

SILVER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC.
Special Meeting of Membership
September 30, 2015
Lake Asbury Elementary School

Board Members Present: Barbara Ward, Sandi Smith, Tim Crutchfield: with Kathy Melton and Gina Cabral representing The CAM Team.

The meeting was called to order at 7:01 p.m. by President Barbara Ward.

Barbara thanked homeowners for attending the meeting. She also thanked Sandi Smith for her dedication in going door to door to gather proxies for the meeting.

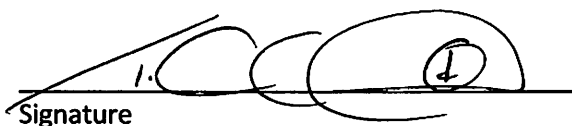
Kathy Melton, CAM reported that a quorum of members was met with 373 homeowners in attendance either in person or by proxy. The votes required to pass amendments to the Bylaws and Covenants and Restrictions is two-thirds of the quorum (344 votes) and a majority to pass the amendment to the Articles of Incorporation (258 votes). A total of 363 YES votes were received and 10 NO votes. The amendments passed. The Certificate of Amendment for each of the documents will be signed and notarized at the conclusion of this meeting.

All business being completed, Tim Crutchfield made a motion to adjourn. Sandi Smith seconded. None opposed.

The meeting was adjourned at 7:10 p.m.

Respectfully Submitted,

Kathy Melton, CAM


Signature

10.2.2015
Date