

Silver Creek of Clay County Homeowners Association, Inc.

Managed By The CAM Team, Inc

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Special BOD Meeting to vote to Amend Article VI, Section 5 of the Declaration of Covenants

Thursday, January 5, 2023, at 6:30 p.m. at Grace Anglican Church, 5804 Highway 17, Fleming Island, FL 32003

Tammy called the Special Board of Directors meeting to order at 6:41 p.m. There was a quorum of Board Members: Tammy, Dennis, Debi, Stephanie, Steven, and Tim were all present. Amber Cary, CAM, was present representing The CAM Team.

Tammy announced that they had not reached the quorum of proxies needed (180) but that they were about 15 shy of receiving the number of "yes" votes needed. At 6:42 p.m. Tammy reconvened the meeting until March 2nd, 2023. The Board then let residents speak and ask questions off record for approximately 30 minutes.



3/2/23