

Silver Lakes West Association, Inc.
Board of Directors Meeting
MINUTES
September 2, 2004

I. Call to order

Lionel Bonck called to order the Board of Director's meeting of the **Silver Lakes West Homeowners Association** at **7:04 p.m.** on **September 2, 2004** in **Lake Mary Library**.

II. Roll call

The following persons were present: Lionel Bonck, Kent Wilkins, Rod Meli, John Verity, Della Smith and Nancy Nordyke-Shelley.

III. Suspension of Regular Agenda

A motion to suspend the regular agenda, due to the impending hurricane was made by Lionel Bonck, seconded by Ken Wilkins. The motion carried on a 5:0 vote.

IV. Approval of minutes from last meeting

Individual Director's reviewed the minutes from the last meeting. The minutes were approved as read. Motion to approve the minutes was made by Kent Wilkins and seconded by Rod Meli. The motion carried on a 5:0 vote.

V. Old business

A. There was a brief discussion regarding members trying to obtain copies of the Covenant document.

B. Nate Quick (894 Silverado Ct., 407-322-4460) presented his personal research on options regarding pond problems for the pond behind Silverado Ct on the north side.

VI. Budget Discussion

After some discussion of the options a motion was made by Rod Meli to approve the 2005 budget as presented with a five percent (5%) increase of the maintenance assessment. Motion was seconded by Della Smith. The motion carried on a 5:0 vote.

A second motion was made by Kent Wilkins to take action to increase the association dues further by \$44.00 a year and to have the increase take place before the first of the year. Motion was seconded by Rod Meli. The motion carried on a 5:0 vote.

VII. Adjournment

Motion to adjourn the meeting was made by **Lionel Bonck** at **7:53 p.m.** Motion was seconded by Kent Wilkins. The motion carried on a 5:0 vote.

Minutes submitted by: Nancy Nordyke-Shelley