

SILVER LAKES WEST HOMEOWNERS ASSOCIATION, INC.

Annual Members Meeting

January 13, 2005

Minutes

CALL TO ORDER/ESTABLISHMENT OF QUORUM

The Silver Lakes Homeowners Association, Inc. Annual Membership meeting was held on January 13, 2005 at the Lake Mary Library. Proof of Notice of the meeting was given by written affidavit. A quorum of 32 members was present in person and by proxy. The meeting was called to order at 7:05 p.m.

PROOF OF NOTICE

A written affidavit for the notice of the meeting was produced. The meeting was also posted in accordance with the Florida Statutes.

ELECTION OF CHAIRMAN

A motion was made by Mr. Bonck to nominate Lynda McGee from Sentry Management as the chairman of the meeting. Seconded by Danny Moore, vote called, majority in favor. Ms. McGee took over as chairman.

APPROVAL OF MINUTES

A motion was made by Mr. Wilkins to approve the minutes of the January 14, 2004 Annual Meeting as printed. Seconded by Mr. Moore, vote called, all were in favor, motion carried.

REPORTS

Lake Emma Widening

Lionel reported a meeting had been held with Seminole County concerning the land acquisition, wall and easements. The County was to come up with a new plan. At this time the County has not presented any plan for the Association to review. This matter is still pending.

Treasurers Report

John Verity gave an unaudited financial report for the Association as of 12/31/04.

INSPECTORS OF THE ELECTIONS

Wade Adam was appointed inspector for the election.

ELECTION OF DIRECTORS

Three positions are up for election and need to be filled. The nominating committee had presented the following names: Linda Bonck, Laura Nyenhuis and Kathy Moore.

The floor was opened for nominations. No nominations were received. A motion was made by Della Smith to close the floor for nominations and seconded by Mrs. Bonck. Vote called, all were in favor, motion carried.

A motion was made by Jean Beck to elect the three members by acclamation. Seconded by Frances Adams, vote called, all were in favor, motion carried.

UNFINISHED BUSINESS

Fully Funded Budget

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A fully funded budget was mailed to all owners with the meeting notice. The floor was open to any questions on the budget. The treasure then answered the questions of the owners. The owners were asked to mark the ballots concerning approval or disapproval of the fully funded budget. The ballots were given to Mr. Adam and Ms. Smith for Tabulation.

NEW BUSINESS

Mr. Bonck informed the membership that he will head a committee to work on changes to the Association By Laws and Covenants. Those changes will be submitted to the Board and management. Members will be given a chance to submit proposed changes through Sentry Management.

The Association has received a 20% discount on paint through Sherwin Williams. Coupon cards can be obtained through the Architectural Control Chairman.

Mr. Gill reported that many owners are not going through the Architectural Control Committee prior to changing colors on homes.

Tabulation Results

The issue concerning the fully funded budget passed. Owners will be receiving information concerning the new assessment in the next week or so.

ADJOURNMENT

A motion was made by Mr. Wilkins to adjourn the meeting. Seconded by Danny Moore. The meeting adjourned.

Silver Lakes West Association, Inc.
Organizational Board of Directors Meeting
January 12, 2006
Minutes

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CALL TO ORDER

The Silver Lakes Homeowners Association, Inc. Board of Directors held a meeting on January 12, 2006 at the Lake Mary Library. Notice of the meeting was given in writing with the Annual Meeting notice as well as posted at the entrance of the community. Directors Present: Kent Wilkins, Lionel Bonck, Linda Bonck, Kathy Moore, John Verity, Della Smith, Robert Nyenhuis, Shirley McDonald and Andrew Gwyn.

APPROVAL OF MINUTES

A motion was made by Linda to approve the minutes of 12/1/05 Board Meeting as written. Seconded by Robert, vote called, all were in favor, motion carried.

REPORTS

Officers

President – Lionel commended the new landscaping company for the work.

Committees

Architectural – A motion was made by Della to appoint Shirley McDonald as the new ARC Chairman. Seconded by Linda, vote called, all were in favor, motion carried. Robert Nyenhuis and Linda Bonck will also serve on the committee.

Beatification – An inspection will be scheduled for the end of this month.

Common Area – No Report.

Welcome – A new owner was greeted by the Committee at 800 Silversmith.

Newsletter – No report.

Activities – They are planning a possible community garage sale in the Spring.

OLD BUSINESS

No old Business

NEW BUSINESS

Election of Officers

After discussion a motion was made by Mr. Bonck to elect the following Officers;

President – Linda Bonck

Vice President – Kathy Moore

Secretary – Della Smith

Treasurer – John Verity

Seconded by John Verity, vote called, all were in favor, motion carried.

NEXT BOARD MEETING AND AGENDA ITEMS

The next Board Meeting will be February 2, 2006 at 6:30 P.M. at the Offices of Sentry Management Longwood, Florida.

ADJOURNMENT

John made a motion to adjourn the meeting.