

SILVER LAKES WEST HOMEOWNERS ASSOCIATION, INC.

Annual Members Meeting

January 24, 2007

Minutes

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CALL TO ORDER/ESTABLISHMENT OF QUORUM

The Silver Lakes Homeowners Association, Inc. Annual Membership meeting was held on January 24, 2007 at the Lake Mary Library. Proof of Notice of the meeting was given by written affidavit as well as posted at the entrance of the community. A quorum of 18 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. Verity to nominate Lynda McGee from Sentry Management as the chairman of the meeting. Seconded by Shirley McDonald, vote called, majority in favor. Ms. McGee took over as chairman.

APPROVAL OF MINUTES

A motion was made by Mrs. Meli to approve the minutes of the January 12, 2006 Annual Meeting as printed. Seconded by Mrs. McDonald, vote called, all were in favor, motion carried.

ELECTION OF DIRECTORS

Three positions are up for election and need to be filled. The nominating committee had presented the following names: John Verity, Jody Ready and Tom Hilinski. A motion was made by Mrs. McDonald to close the floor for nominations and elect the three nominees by acclamation. Seconded by Mrs. Moore. Vote called, all were in favor, motion carried.

UNFINISHED BUSINESS

Documents amendments

An announcement was made that we are only 15 members away from having the requirement for the amendments to the Association documents.

Lake Emma Widening

Kent Wilkins reported that the Association Board had accepted the Seminole County proposal and they are awaiting the written document for signatures and completion of the eminent domain.

NEW BUSINESS

No new business was discussed.

ADJOURNMENT

A motion was made by Mrs. Moore to adjourn the meeting. The meeting was adjourned.