

SILVER LAKES WEST HOMEOWNERS ASSOCIATION, INC.

Reconvened Annual Members Meeting

February 7, 2008

Minutes

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CALL TO ORDER/ESTABLISHMENT OF QUORUM

The Silver Lakes Homeowners Association, Inc. Reconvened Annual Membership meeting was held on February 7, 2008 at the offices of Sentry Management. A quorum of 19 members was present in person and by proxy another 19 altered proxies were submitted by Kent Wilkins. The Board requested that a legal opinion be obtained on the 19 altered proxies. The meeting was called to order at 6:45 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 Kathy Moore, vote called, majority in favor. Ms. McGee took over as chairman.

APPROVAL OF MINUTES

A motion was made by Kathy Moore to approve the minutes of the previous membership meeting. Seconded by John Verity, 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: Robert Nyenhuis, Kathy Moore, Linda Bonck will run again and Kent Wilkins had placed his name in nomination. All names were placed on the ballot. The members were requested to mark their ballots. A separate ballot with 19 votes was given to Ken for the altered proxies. All members were requested to mark the ballots for three directors. Management collected and counted the ballots. The tabulation is as follows:

Linda Bonck – 19 votes

Kathy Moore – 19 votes

Robert Nyenhuis – 17 votes

Kent Wilkins – 2 votes and 19 votes from the altered Proxies.

UNFINISHED BUSINESS

Documents amendments

The floor was open to any questions concerning the limited proxy amendment changes. Their being no discussion the floor was closed. All members were asked to mark the proxy or ballot. Management collected and tabulated the counted the ballots and proxies. The tabulation is as follows:

Item 1 = 18 in favor and 1 against

Item 2 = 18 in favor and 1 against

Item 3 = 17 in favor and 2 against

All items passed.

NEW BUSINESS

No new business was discussed.

ADJOURNMENT

A motion was made by Mrs. Moore to adjourn the meeting at 7:05. The meeting was adjourned.