

Silver Lake Farms Condominium Association

Meeting Minutes

October 22, 2007

I. Call to order

Matt Miller called to order the special meeting of the **co-owners of the Silver Lake Farms Condominium Association** at **7:05 pm** on **October 22, 2007** in **15102 Pinewood Trail, Linden, MI**. The request for a special meeting called for the purpose of electing an association Board of Directors was submitted by a petition signed by co-owners of units 6, 10, 11, 4 and 3.

II. Roll call

Marlene Murphy conducted a roll call. The following were present:

Unit 1	Pete Cozacioc
Unit 3	Marlene Murphy & Dan Turner
Unit 4 & 5	Matt Miller & Kelley Miller
Unit 8	Colleen Meek
Unit 9	Dan Hack
Unit 10	Matt Stebbins
Unit 11	Derek Day
Unit 12	Mike Skaff & Vanessa Skaff

Proxies submitted:

Unit 2	Diane Angst represented by Pete Cozacioc
Unit 6	Melanie Hall represented by Kelley Miller

All attendees and their proxies signed a waiver of the 10-day notice of the Special meeting. (Notice of the special meeting was sent by regular mail on October 15, 2007 which was less than the required 10-day notice.)

11 of 15 units were represented exceeding the required quorum.

III. Approval of minutes from last meeting

Since this was our first meeting, no minutes were read.

IV. Open issues

a) Designation of Voting Representative

Under the rules of the By-Laws each unit must designate their voting representative. The following units have not submitted their designation: Units 7, 13, 14, 15.

b) **Election of Board of Directors**

Under the terms of the by-laws, (Article 6, Section 2) ballots were distributed to the voter representatives to vote for 3 people to serve on the board. The results were:

Matt Miller - Elected for term of two years – October 2009

Marlene Murphy – Elected for a term of 1 year – October 2008

Derek Day – Elected for a term of 1 year – October 2008

Following the special meeting the Board of Directors met and appointed the following officers:

President: Matt Miller

Secretary: Marlene Murphy

Treasurer: Vanessa Skaff

V. **New business**

Because the special meeting was limited to the election of a Board of Directors no new business was discussed or resolved. However, a number of suggestions or issues were referred to the new Board.

1. Place a suggestion box on the web site for members to submit issues, concerns or ideas.
2. Look into removing the speed bumps on Pinewood Trail, installing speed limit signs, the cost of repairing some road problems and expanding the entrance on Silver Lake Road.
3. Check into having a street light installed at the entrance to Pinewood Trail.

VI. **Adjournment**

Matt Miller adjourned the meeting at **7:45 pm**.

Minutes submitted by: Marlene Murphy, Secretary

Minutes approved by/date: _____