



Silver Oaks II Owner's Association Crestview FL

Board of Director's Emergency Meeting 3 October 2005

Location:

Paul and Laverne Wichmans house in Havenmist

In Attendance:

Billy Hassell	President
Mike Taylor	Vice President
Janel Crabtree	Secretary
Laverne Wichman	Treasure
David Patriquin	Board Member
John Joyce	Board Member
Randy Hinesly	Board Member

Davidpapap@aol.com

Absent:

Minutes:

The meeting was called to order at 8:10 am by Billy Hassell

New Business:

- 1) General Board Issues
 - a) We need to get our bills put in the HOA and out of Bonezzi. Board voted to approve money to be spent for deposits to do this as we will get it back in a year.
 - b) Board agreed not to worry about pool being checked everyday until the Health Department makes it an issue.
 - c) Billy's house has sold so we will need a new Board Member and President to take his place. It was suggested to Ask Mike Taylor to become President which would leave the Vice President's slot open.
 - d) Ed Rutter is moving and we need to vote someone onto board to take his position.
 - e) Talked of giving mowing contract to Randy Hinesly but if we do he will have to step down as Board Member and Pool Chair so we will need someone to take his position.
- 2) Meeting adjourned by Billy Hassell at 9AM.

*approved
Mike Taylor*