SILVER OAKS PHASE II SPECIAL BOARD MEETING WEDNESDAY 27 JANUARY 2021 6:30 P.M. 6208 Shire Lane, Crestview, FL

Meeting called to order by President Eileen Kurtz

In Attendance: President Eileen Kurtz, Secretary Melissa Peacock, ARC/Landscape Chair Mac McKenzie, Pool Chair Cheri Dickson, At Large Members: Chris Alvarado and Kim Johnson. Via phone: At Large Member Kyle Colvard

Purpose of Meeting: To discuss Board of Director vacancies and realignment of positions. Eileen Kurtz proposed she step into the Treasurer position, Chris Alvarado as President and Cheri Dickson as interim Vice President. Mac McKenzie volunteered to be Vice President. Kyle Colvard volunteered to work with Mac McKenzie on the ARC/Landscape Committee. Motion by Kyle Colvard, 2nd by Cheri Dickson. All in favor.

New President: Chris Alvarado

Vice President: Mac McKenzie

Treasurer: Eileen Kurtz

Adjourned: 6:49 P.M.