

SILVER OAKS PHASE II
SPECIAL BOARD MEETING MINUTES
WEDNESDAY OCTOBER 27, 2021, 6:00 P.M.
PHASE II COMMUNITY POOL, CRESTVIEW, FL

Meeting called to order at 6:16 P.M. by President Chris Alvarado

In Attendance: President Chris Alvarado, Treasurer Eileen Kurtz, Secretary Melissa Peacock, Pool Committee Chair Cheri Dickson (via phone) and ARC Chair Mac McKenzie (via phone)

This special meeting of the Board of Directors was held due to limited availability of Board members to attend a regular meeting in November.

Special Meeting Business: (1) Re-evaluate HOA dues assessment amount for 2022; (2) re-evaluate the 2022 budget; (3) removal of Board member

Regarding item (1): Motion by Chris Alvarado, 2nd by Cheri Dickson to rescind the 4.85% dues increase and keep the annual dues at \$350. All in favor.

Regarding item (2): Motion by Eileen Kurtz, 2nd by Chris Alvarado to approve the proposed budget that was presented at the October 19 Board meeting that reflected dues of \$350. All in favor.

Regarding item (3): Motion by Cheri Dickson, 2nd by Melissa Peacock that, in accordance with the by-laws, Article VII (1)(d), Kim Johnson be removed from the Board of Directors for being absent from three consecutive regular Board meetings (July, Sept, and Oct 2021). All in favor.

Adjourned: 6:20 P.M.