

Special Meeting of the Board of Directors

Silver Cup HOA

June 27th, 2008

Events prior to the meeting being called to order:

On June 26, the Secretary, Board of Directors (BoD), Silver Cup Estates Homeowners Association went door to door to every known homeowner (renters were not solicited) in the Silver Cup Estates Community. The purpose was to obtain signatures on a petition prepared by A.R.M.I. at the request of the BoD to remove John Capponi from the BoD, Silver Cup Homeowners Association IAW Article VI, section 3 of the Silver Cup Estates By-Laws. The petition was turned in to A.R.M.I. prior to the scheduled Special BOD meeting on 27 June 2008 and it was verified that there were more than enough signatures to remove him effective immediately from the BoD.

CALL TO ORDER:

At **7:02 PM** the meeting was called to order. The board members present were:

Andy Acres	- President
Vacant	- Vice President
Michelle Heflin	- Treasurer
Rich Holland	- Secretary
Vacant	- Member at Large

Verify Quorum: IAW Section 3, Article VIII of the Silver Cup By-Laws, a majority of Directors currently serving was verified by ARMI.

Explanation of Necessity for Special Meeting: This meeting has been called by the President of the Silver Cup Estates HOA to fill the vacant positions on the BOD.

Approximately 19 homeowners from SCHOA were present (including board members) for this meeting representing Lots: 2, 5, 7, 10, 11, 12, 13, 15, 19, 25, 27, 29, 32, 42, 47, 53, 54 and 55. Others may have been present but did not sign in.

Schedule of events:

- a. Opened the floor for volunteers to serve on the Board of Directors:
- b. The following members of the Association volunteered to serve:
 1. Pete Cloutier – Lot 13
 2. Carl Buss – Lot 25
 3. Chris Boswell – Lot 10
 4. Marie Finelli – Lot 17
- c. IAW Section 3 Article VI of the Silver Cup Estates By-Laws, the remaining BOD selected the following volunteers to serve on the Board.
 1. Pete Cloutier – Lot 13
 2. Carl Buss – Lot 25

- d. The new Board elected the following to serve in the respective positions
- Andy Acres - President
 - Carl Buss - Vice President
 - Michelle Heflin - Treasurer
 - Rich Holland - Secretary
 - Pete Cloutier - Member at Large

There being no more business, the president adjourned the meeting at 7:07 P.M.