

# **Silver Cup Estates HOA Special Meeting October 2, 2013**

## **CALL TO ORDER:**

At 7:07 P.M. the meeting was called to order. The board members present were:

Randy Anderson	- President
Pete Cloutier	- Vice President
Nichole Brown	- Treasurer
Rich Holland	- Secretary
Kim Acres	- Member at Large

There were five homeowners from SCEHOA present, all board members.

**Purpose: The Board is meeting with counsel to discuss modifications and revisions of the Association's Governing Documents. Erik Fox was introduced as our Attorney from Reese Broome, PC Attorneys at Law.**

## **Owners Open Forum:**

There were no homeowners present.

## **New Business:**

At 7:08 PM a motion by Randy Anderson and seconded by Pete Cloutier was unanimously approved by the Board to move from the open session into executive session as permitted by the Virginia Property Owners Association Act to discuss the Association's Governing Documents.

## **Executive Session:**

At 8:37 PM a motion by Randy Anderson and seconded by Pete Cloutier was unanimously approved by the Board to close executive session and move into the open meeting.

## **Motions:**

Rich Holland motioned to have Erik Fox draft an amendment to our Declaration to correct the name as it appears in recorded documents, to prepare collections resolution; and take steps to adopt Silver Cup Estates HOA as the Associations' fictitious name. The motion was seconded by Pete Cloutier was unanimously approved by the Board.

Randy Anderson motioned to draft a new Internal Complaint Resolution and a new Copying of Records Procedure to be available to the Board by the next regular BoD meeting on November 12, 2013. The motion was seconded by Pete Cloutier was unanimously approved by the Board.

There being no more business, President Anderson adjourned the meeting at 8:50PM by acclamation.