

SILVER POINTE HOMEOWNERS ASSOCIATION
Minutes of General Membership Meeting

Call to Order:

- A general membership meeting of Silver Pointe Homeowners Association was held on February 24, 2021 via tele-conference. The meeting was called to order at 6:13 PM

Meeting Notice:

- Meeting notice was sent out to all association members per the governing documents.

Attendance / Quorum:

- Association members in attendance: Alexandria Wilkes, Brad Wilkes (3 units), Gene & Afton Jacobsen, Tristan Hemphill, Brandon Ewell, Anthony Loffredo via proxy (3 units) and Sarah Gonzales via proxy. Quorum established with more than 50% of membership present. Also present were Casey & Asillin Clark and Heather Gillespie of Alliance Property Management.

Manager's Report:

- Casey Clark reported that Alliance takes bid on large expenses for the property and work to keep expenses managed while providing quality vendors for the association.

Financial Report:

- Casey Clark presented the 2021 budget for review.
- Casey Clark discussed what a reserve study is and indicated that one has been ordered this year for the association.
- As of December 31, 2020, the association had about \$13,700 in reserves.

Member/Owner Questions & Comments:

- Gene Jacobsen asked if someone would check to see who's parking in his driveway while he is away. Brad and Alexandria stated they would investigate it and get back to him.

Election of Board Members:

- Casey Clark explained the purpose of the board and the responsibilities involved when being on the board. The association documents require 3 board members to be elected to serve 1-year terms.
- Brad Wilkes nominated Gene Jacobsen and Gene Jacobsen who accepted the nomination.
- Alexandria Wilkes nominated herself.
- All were in favor of electing Brad Wilkes, Gene Jacobsen and Alexandria Wilkes.

Adjournment of Meeting:

- Alexandria Wilkes made a motion to adjourn the meeting at 6:40 PM, with a second by Brad Wilkes.

NOTE: These minutes were taken at the most recent general membership meeting and have not yet been formally adopted by the membership.