

## **Silver Firs II Annual Board Meeting Minutes**

**Date:** November 3, 2011  
**Location:** Gateway Middle School  
**Board Members in Attendance:** Brian Bock & Paul Spencer  
**Port Gardner Management:** Tom Gish Jr.,  
**Homeowners in Attendance:** 34 Owners were represented in person or by proxy.

**Silverfirs2.org is the Website address for Silver Firs II HOA.**

Meeting was called to order at 7:05 p.m. by Tom Gish.

The notice of the annual meeting was mailed out timely. A Quorum was not established.

A brief description of each Committee function was made and it was asked for volunteers to fill vacancies in the various committees that are currently inactive (communications, operations, landscape and finance). Currently the board and / or management have been handling those functions. The ACC and the Rules Committee are currently active.

Tom reviewed the budget and profit and loss statement and answered homeowner questions. The Budget for 2012 was ratified and there will be no dues increase in 2012.

With a quorum not being achieved the Board will appoint new Board members and there were three owners that expressed interest in being on the Board of a committee. The board will likely make these appointments at the next regularly scheduled monthly Board meeting.

The meeting was adjourned at approximately 8:15.m. The next regular scheduled meeting will be November 28<sup>th</sup> at 7:00 p.m. at Fire Station #13. Minutes submitted by Tom Gish, community manager.