

Oct. 13, 2008 - Sue and Bill's Script
to ambush Annual Meeting

Hello everyone, welcome to the Silver Springs Single Family Home Owners Assoc. annual meeting. I am Sue Pollard and by proxy from Michael Winer the president of our HOA, I have been named the chairman of this meeting on his behalf. I move that I, Sue Pollard chair this meeting.

Second. (Bill Gunter)

It is moved and seconded that Sue Pollard chair the SSSFHOA Annual meeting on the behalf of Michael Winer the President of SSSFHOA.

Is there any debate? - protest not allowed by Sue.

The question before the group is the adoption of the motion that Sue Pollard be the Chairman of this meeting. Those in favor say aye. Opposed?

The motion is carried and this meeting will now come to order.

5 - not majority of 70+ members in attendance

protest on floor - no vote count was taken or recorded

I move to call a Special Meeting of the Board of Trustees to be held as soon as all are able to be present, to review irregularities, some of which pertain to the process of the nomination procedure in accordance to Article 5; Nomination and Election of Trustees, in our bylaws. (Bill Gunter)

Second (Sue Pollard)

Any discussion? Due to the number of members present and our time constraint, please keep your comments to two minuets.

The question is on the adoption of the motion that a Special Meeting of the Board of Trustees to be held as soon as all are able to be present, to review irregularities, some of which pertain to the process of the nomination procedure in accordance to Article 5: Nomination and Election of Trustees, in our bylaws.

Those in favor of the motion say aye. Those opposed, nay. The ayes have it and the motion is passed.

Our Treasurer, Lynn Cier will now give the financial report.

Our Secretary, Lucy Archer will give her report.

The ARC Committee, Sue Pollard will give an ARC report. - No report, as usual.

a dozen ayes are not a majority of 70+ present

Protest on floor - no vote count was taken or recorded
book keeper

Now I will open the floor up for any other business.

I move to adjourn this meeting

Second.

This meeting is adjourned.

Cc: Michael Winer, Dave Coelho, Lucy Archer, Bill Gunter, Sue Pollard.
absent absent

Given to
at 9:15 pm
10/13/2008