



Silver Creek Ranch Homeowners Association

12/20/17

7:15 pm – 7:35 pm

Silver Creek Ranch - Club House

Subject: Special Election Meeting per Judge's Order
Invited: All SCR Homeowners (HOs), LS Management, Commissioner Kelly Robinson (Third Party Observer)
Purpose: **Special election per Judge Cynthia Adam's Order in Superior Court case #17CV00544 to elect a new Silver Creek Ranch Board of Directors. Per Judge's Order, all homeowners are allowed to vote and each lot constitutes 1 vote.**

Attendance:

- 31 Homeowners appeared in presence (Only 1 sign in allowed per lot)- Sign in completed by Lee Campbell of LS Management.
- 68 proxies submitted at the Special Election-15 of those signatures were invalidated due to those homeowners present at the meeting or multiple proxies per lot= 53 valid proxies
- Total Homes- 236, Quorum constitutes 25% or 59 lots.
- **Total Votes via presence and proxy – 84 (Quorum reached)**

SCRHOA SPECIAL ELECTION MINUTES

***Minutes recorded by Kim S during Special Election since no prior Secretary was present.**

Call to Order Time: 7:15p

- Commissioner Kelly Robinson (Douglas County District 2) was present as a private citizen to observe special election to make sure it was properly conducted.
- Lee Campbell determined that quorum was met due to number of sign-ins and proxies submitted.
- Nominations and elections for odd number of members proceeded.
- Nominations from the floor were as follows:
- Christina Peterson, Elva Armenta , Star Dallas, Geneva Molden, Conswellar Hall, Quinton Wiggles, Jerome Powell and (Deborah Martin who declined).
- The floor was open for a brief statement from nominees of intention if elected.
- There was a unanimous vote to have an official 3 person board consisting of Christina Peterson as President, Star Dallas as Vice President/Treasurer and Quinton Wiggles as Secretary. Elva, Conswellar, Jerome, and Geneva will serve on committees.

Meeting adjourned: 7:35pm