



**Dated 08-17-2022**

**Facilitator: HOA Board of Directors - Derrick Houston & Quinton Wiggles**

**Call to order time: 7:15 PM**

**Location: 1080 Aspen Drive Lithia Springs GA 30122**

**Attendance: 17 Homeowner Members Signed In**

## **Silver Creek Ranch Annual Meeting Minutes**

Prior to the meeting start, Urania Murillo administrator from Ardent Property Management and Michael Huening from Lazega & Johanson Attorney welcomed homeowner members to the meeting. Urania Murillo had homeowners sign the Meeting Sign-In Sheet.

Derrick Houston introduced himself as the President of the Silver Creek Ranch HOA.

The President welcomed and thanked everyone in attendance for coming.

The President called the meeting to order.

The President explained this is the SCR 2022 Annual Meeting.

The President announced members in attendance 35, with an additional 2 Proxy Votes.

The President provided the 2022 SCR Budget document for all who were in attendance.

The President explained, in accordance with our governing document, not enough members attended to reach the required quorum needed. Without quorum, we could not move forward into the election of directors. Therefore, a motion was properly made and seconded, and thereafter approved by a majority vote of those to adjourn the meeting until to August 31, 2022, as more fully described below, at which time the meeting shall be continued. When the meeting is reconvened, we will again check to see if quorum has been reached so that we can proceed with the election of directors.

The President announced at 7:30 PM, "this meeting is adjourned"

The Board encourages all those who can make it, to please attend the continued Annual Meeting and the Board Election scheduled for August 31, 2022 at 7:00pm at the Clubhouse Pavilion located at 1080 Aspen Dr., Lithia Springs, Georgia 30122. If you are unable to attend in person, a proxy document is attached to this email. Please fill it out and return it to the Board's email address at: [president@scrshoa.org](mailto:president@scrshoa.org).