

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

**Date:** November 2, 2015  
**Location:** Gateway Middle School  
**Board Members in Attendance:** All Excused Absence  
**Port Gardner Management:** Tom Gish Jr.,  
**Homeowners in Attendance:** 21 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 7:07 p.m. by Tom Gish.

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

Introductions were made of those in attendance.

Homeowner Q & A:

No major concerns or comment from the owners in attendance.

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 is currently active.

Tom presented the budget and profit and loss statement and answered homeowner questions. The Budget for 2016 was ratified and there will be no dues increase in 2016. Payment coupons will be mailed out in late December. The annual fee for 2016 is \$315.00. A \$25.00 discount will be given to those that pay their dues by January 31, 2015.

**Horizon Security is being contracted with for 3 patrols per night and on call service, their number is 1-888-477-5446.**

With a quorum not being achieved the Board will appoint new Board members and there was one owner present that expressed interest in being on the Board and they will likely attend the next board meeting to meet determine their interest and availability.

The meeting was adjourned at approximately 7:42 p.m. The next regular scheduled meeting will be January 24<sup>th</sup> at 7:00 p.m. at Fire Station #13. Minutes submitted by Tom Gish, community manager.