Silver Lakes Homeowners Association, Inc.

Board Organizational Meeting, Silverlakes Clubhouse Wednesday, March 21, 2018 @ 6:40pm

Approved Minutes

- Call to Order/Establish a Quorum: Meeting was called to order at 6:40pm with Directors Lauren Siegel, PJ Stratton, James Wisniewski, and Claude Marku in attendance. Lindsay Ruiz representing Alliant Association Management was also in attendance. Director Markus Albrecht was absent.
- 2) **Organization of Directors**: The board was all seated and began to organize by a motion for their respective positions.

Motion: Motion was made by Lauren Siegel that all board members assume the same position carried during the previous term. Seconded by Claude Marku; all in favor, motion passed.

Lauren Siegel	-	President
PJ Stratton	-	Vice President
James Wisniewski	-	Secretary
Markus Albrecht	-	Treasurer
Claude Marku	-	Legal Liaison

Adjournment:

Motion: Motion to adjourn at 6:41pm made by PJ Stratton. Seconded by Claude Marku; all in favor, motion passed.

Meeting adjourned at 6:41pm

Respectfully submitted, Lindsay Ruiz, CAM, Alliant Association Management