

SILVER CREEK RANCH PROPERTY OWNERS' ASSOCIATION

Board of Director's Meeting Minutes December 7, 2021

ATTENDEES: Scott DesBles, Toshia McKeon, Joe Kloc, Eddie Perez, Josh Agelius, Matt Stone, Richard Relph. Gary Marquez, Stephanie Urbina

ABSENT: Sonia Barrera, Angelina Huston, Mike Jendrzey, Ed Allen

MEETING CALLED TO ORDER: at 6:35pm by Scott DesBles. Meeting was held via Zoom.

Scott opened the meeting sharing the terrible news that our president-elect, Damon Johnson, had passed away.

A discussion started amongst the members of what should be the next steps. It was decided to fill the position from the existing board members. The position was offered to Gary, as he is vice-president elect. Gary indicated he would like to remain vice-president. A question was asked to Scott, the current president, if he was interested in the position. Scott mentioned he was happy to help. It was noted at the annual meeting in October that Josh had shown interest in being president, but he was not on the call.

At 6:40, Toshia made a motion to elect Scott as president. A further discussion took place.

At approximately 6:45, Toshia left the call/meeting.

At 6:48 Josh joined the call. The reason for the meeting was shared with Josh. Josh was asked if he was still interested in being president and he said he was.

Gary noted as we have two candidates, the board needed to vote.

At 6:55, Gary leads the vote. Josh received 2 votes; Scott received 3. It was noted that Scott has been elected president.

Richard motioned to adjourn; motion was seconded by Gary.

Meeting adjourned at 7:05pm