

SILVERCREEK HOMEOWNER'S ASSOCIATION  
Special Board Meeting Minutes (Meeting on 05/05/2008)

The special homeowner's Association Board meeting was called to order by the Vice President at 2:05 PM in the conference room of the management company, JC Higgins and Associates. Only two items were on the agenda for this meeting. Present were Director Norman Lawlis, Director Pete Newcomb and the Association Manager Don Campbell. Present by telephone conference were Director Lavern Peterson and Director Janet Yoest.

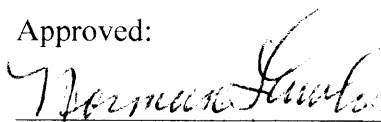

The first item on the agenda was to elect Director officers. A motion was made to assign the below listed positions. Motion was seconded and approved by unanimous vote of all four Directors. Directors Yoest and Peterson cast an affirmative vote by phone.

President – Norman Lawlis  
Vice President – Janet Yoest  
Secretary – Lavern Peterson  
Treasurer – Pete Newcomb

The second item on the agenda was to approve a firm to conduct an audit of the financial records of the association as required by RCW 64-38.045, Paragraph 3. The association treasurer recommended the firm of Brantley, Janson, Yost and Ellison 1617 S 325<sup>th</sup>, Federal Way, Wa., Phone 253-927-9575 . A motion was made and seconded to approve this firm to perform the required audit. The motion was approved by unanimous affirmative vote of all four Directors. Again Directors Peterson and Yoest cast their affirmative votes by phone.

Concluding both items on the agenda, the meeting was adjourned at 2:50 PM with the following announcement . The next regular meeting of the Board of Directors will be held at 7:00 PM on May 20, 2008 at the community clubhouse. The President will e mail an agenda to all concerned parties prior to this date. Any Director or Management Representative wishing to include an item on the agenda should forward the request prior to this date to [hoaboard@silvercreekwa.com](mailto:hoaboard@silvercreekwa.com).

Approved:

 President  
 Secretary