

October 12th, 2022

Call to order:7:00pm

Roll Call

Members present:

Joshua McCoy Redmond, Wolfgang Riss, Michael Morrey

6.6 Special Meeting: Special meetings of the board of directors may be called at any time by the President, or in his absence, by any director, or by request of majority of the board; to be held at such reasonable place within the state of Washington, as the persons calling the meeting may designate.

Subject: Review language in the by-laws under 6.1 Number and powers

In order to promote fair representation of all Silver Creek neighborhoods, no more than one (1) member from any one Silver Creek neighborhood (defined at this writing as Ashford, Brookfield, Country Hollow, Grayhawk, Highlands, Hillsboro, Premier, Sterling Ridge, Southridge) may serve on the board at the same time; except in the case where the board appoints a member to fill an unexpired term (considered an emergency appointment) the board may appoint anyone from any neighborhood to the seat.

Motion to strike out portion of the by-laws as it does not equally benefit the Silver Creek HOA and contradicts with the HOA CC&Rs.

Decision: Unanimous vote to amend 6.1.