

SILVER VALLEY ASSOCIATION
President J.D. Smith Vice President Mark Hannig
Secretary Frank Larson Treasure Yvonne Cherkala
Board members Eric Kinaitis Stacey Zemanski

Minutes: Members' Annual Meeting
September 28, 2019 held at the Association's lake pavilion.

President J.D. Smith called the meeting to order at 6:00 P.M.

Secretary Frank Larson affirmed that a proper notice was sent to all members in the required time and that there was a quorum for the meeting to proceed.

President Smith asked for a motion to approve the minutes of the June 22, 2019 Special Membership meeting to approve an assessment. Mark Hannig so moved and Al Sabo seconded, the motion passed on a voice vote.

President Smith reported that the renovation of the beach area was complete.

Treasure Yvonne Cherkala reported on the budget, see attached. Rita Spear moved to accept the budget and Bob Steen seconded the motion, passed on a voice vote.

Secretary Larson reported that the nomination for Board of Directors was now open to be nominated from the floor. There were non, three members (Mike Dettling, Rita Spear and Jacquelin Lewison) were asked to be inspectors. The new Board Members are: James Smith, Yvonne Cherkala, Mark Hannig, Stacy Zemanski, Eric Kinaitis, Dwayne Trucker and Natalie Harrington.

There was not any Old Business.

New Business: The Board is working with the associations lawyer to improve the By Laws. The membership will be notified of the purposed changes and will be asked for their input before the members votes on the changes.

President Smith thanked everyone for voting and announced the meeting was adjourned at 8:15 P.M.

Respectfully submitted,
Frank Larson Secretary