

Silver Lakes HOA PO Box 36715 Hoover, AL 35236 Minutes of Special Board Meeting

Date: 3/23/23 Time: 7:00pm Location: Via Zoom

Board Members

Jeff Gilliam	Todd LaPore
Sultana Godwin	Armelia Oliver
Charmayne Fillmore	Ronald Wright
Lou Hill	

Call to order

- o Meeting was called to order by Jeff Gilliam
- Special Meeting to discuss resignation of Project Manager, Ken Orndoff

Discussion Topics (Landscaping & Finance)

- The Board accepted the resignation of Ken Orndoff. This emergency resulted in the Board bypassing the bid process policy.
 - o The Board will interview Halisha White, CPA on Tuesday @ 6pm via Zoom.
- Landscaping
 - Board accepted the resignation of Greg Crews.
 - Chris Henderson and Garnet Holifield will continue with landscaping and split the area left by the resignation of Greg. The Board voted to pay \$600.00/person to the remaining crew.
- Project Manager Job description needed.
- o Bookkeeper Job description needed.
- Meeting adjourned at 8:00 pm