Minutes of the Organizational Meeting of
The Board of Directors of
Silverbrook Association, Inc.
October 1, 2013

The Organizational Meeting of the Board of Directors of the Silverbrook Association, Inc., a Texas nonprofit corporation (the "Association") was held, immediately following the Annual Membership Meeting, at the Association's Recreation Area, 10331 Silverbrook Place, San Antonio, Texas 78254, pursuant to call by the President of the Association.

Directors Present: Harold (Wade) Thomaston, John Herrick and Imelda Ray

Also Present: Lisa Dory of Association Management Services

Call to Order: The meeting was called to order at 7:49 p.m.

Nominations: John Herrick and Imelda Ray nominated Harold (Wade) Thomaston as President.
Harold (Wade) accepted the nomination.
Harold (Wade) Thomaston and Imelda Ray nominated John Herrick as Vice-President.
John Herrick accepted the nomination.
Harold (Wade) Thomaston and John Herrick nominated Imelda Ray as Secretary/Treasurer.
Imelda Ray accepted the nomination.

With there being one 1 year position (remaining of Felipe Cruzes position) and one 3 year position open, Imelda Ray asked for the 1 year position and Harold (Wade) Thomaston accepted the 3 year position.

By a unanimous vote of the Board of Directors that were present these positions were ratified.

Adjournment: The meeting adjourned at 7:51 p.m.

Harold (Wade) Thomaston, President

Lisa Dory, Recording Secretary