Minutes of the Organizational Meeting of
The Board of Directors of
Silverbrook Association, Inc.
October 6, 2015

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: Imelda Ray, Joe Acosta and Javier Proa

Also Present: Lisa Dory of Association Management Services

Call to Order: The meeting was called to order at 7:50 p.m.

Nominations: Joe Acosta nominated Imelda Ray as President.
Imelda Ray accepted the nomination.
Imelda Ray nominated Joe Acosta as Vice-President.
Joe Acosta nominated Javier Proa Secretary/Treasurer.
Imelda Ray accepted the nomination.

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

Adjournment: The meeting adjourned at 7:54 p.m.

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Imelda Ray, President Lisa Dory, Recording Secretary