

**Minutes of the Special Meeting of
The Board of Directors of Silverbrook
April 24, 2017**

The Regular Meeting of the Board of Directors of Silverbrook Homeowners Association, Inc., a Texas nonprofit corporation (the "Association"), was held 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 Javier Proa
Also Present: A few homeowners were present.

Call to Order: The Meeting was called to order at 6:05 PM

Replacement of Marquee: The Board reviewed the proposal from SA.SIGNS.COM. A motion was made, seconded and passed to approve the proposal in the amount of \$24,975.00.

Adjournment: There being no further business to discuss; the meeting was adjourned at 6:20 PM.

Imelda Ray, President