

**Minutes of the Special Meeting of
The Board of Directors of Silverbrook
August 3, 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 7:45 PM

Adjourn to Executive Session: The Meeting was adjourned to Executive Session at 7:47 PM

Re-Adjournment to Regular Session: The Meeting was called to order at 7:58 PM

The Board announced that they reviewed a request from the Association's attorney to file for foreclosure. A motion was made, seconded and passed to approve the request to file for foreclosure on account 20805.

Adjournment: There being no further business to discuss; the meeting was adjourned at 8:00 PM.

Imelda Ray, President