

**Minutes of the Regular Meeting of
The Board of Directors of Silverbrook
March 17, 2016**

The Regular Meeting of the Board of Directors of Silverbrook Homeowners Association, Inc., a Texas nonprofit corporation (the "Association"), was held at the Silverbrook Park, 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: Andrew Ray, Spouse to Imelda Ray and Homeowner

Call to Order: The Meeting was called to order at 7:00 PM

New Business: Discuss and Vote on the proposal from Park Place in the amount of \$3,191.21 to add the required Timbers and Wood Fiber to the area where the Swings will be placed – *A motion was made, seconded and passed to approve the amount of \$3,191.21.*

Adjournment: There being no further business to discuss; the meeting was adjourned at 7:05 PM.

Imelda Ray, President