

**SILVER CREEK VILLAGE
MASTER ASSOCIATION
OPEN BOARD OF DIRECTORS MEETING MINUTES**

Date: Wednesday, March 25, 2026
Time: 5:00 PM
Location: Zoom Teleconference webinar

Board of Directors present were:

Matt Lowe, Board President
Clint Hancock, Board Member
Nathaniel Lowe, Vice President
Lisa Woosley, Board Secretary

Management Company present were:

Janette Baron, Community Manager CCMC

Others in Attendance:

13 Homeowners

Call to Order

Nathaniel called the meeting to order at 5:01 PM after determining that a quorum of the board members was present. Introductions were made to those in attendance.

Prior Meeting Minutes

Review and Consider Meeting Minutes from October 29, 2025

Motion: A motion was made by Clint Hancock, seconded by Nathaniel Lowe, and unanimously carried out to approve the Meeting Minutes as presented.

Board Reports

Review and consider Financial Statements for October, November, December 2025, and January and February 2026.

Motion: A motion was made by Matt Lowe, seconded by Nathaniel Lowe, and unanimously carried to accept the Financial Statements as presented.

NAC Committee

Review and consider the new NAC Committee.

Motion: A motion was made by Clint Hancock, seconded by Lisa Woosley, and unanimously carried to approve the NAC Committee as presented with Jen Heineman, Eva De Laurentiis, Will Korbin, Laura Hanrahan, and Ryan Midiri for a 2-year term.

Rules and Regulations

Review and consider updating to clarify the association's responsibilities and homeowners' expectations.

Motion: A motion was made by Nathaniel Lowe, seconded by Clint Hancock, and unanimously carried to update the Rules and Regulations as presented.

Management Report– Presented by Janette Baron

Developer Update- Presented by Nathaniel Lowe

Resident Open Forum

Adjournment

Motion: A motion was made by Nathaniel Lowe, seconded by Clint Hancock, and unanimously carried to adjourn the meeting at 5:35 PM.

Minutes prepared by Janette Baron, Community Manager, Silver Creek Village Master Association.