

Silver Lakes Community Association

A Corporation Not-for-Profit

Annual Voting Member Meeting

January 27, 2014 7:00PM

West Broward Hall

In Attendance:

Steven Goldman President
Daron Fitch Vice President
Vicki Minnaugh Treasurer
Colleen Cheney Secretary

Directors:

Ray Whittier
Juan Fernandez
Rick Collum

Also In Attendance:

Deborah Lisiewski Pines Property Management
Donald Neuerman Pines Property Management
John Stevens Counsel for the Association
Cathy Balenovic Director of Community Affairs

Annual Voting Member Meeting – Call to Order

Meeting call to order by President, Steven Goldman at 7:04pm

Proof of notice provided.

Motion to waive reading of the 2013 Annual Voting Member Minutes

Motion to approve by Vicki Minnaugh. Second by Juan Fernandez.

Motion passes unanimously.

Elections of Officers & Directors for Master Board 2014 conducted by John Stevens

Group 2

Steve Goldman nominated. No other nominations. Steve Goldman elected.

Group 4

Colleen Cheney nominated. No other nominations. Colleen Cheney elected.

Group 6

Daron Fitch nominated. No other nominations. Daron Fitch elected.

Commercial

Rick Collum nominated. No other nominations. Rick Collum elected.

Motion to adjourn at 7:06pm

Motion to approve by Vicki Minnaugh. Second by Colleen Cheney.

Motion passes unanimously.

Meeting adjourned.

Respectfully submitted,

Cathy Balenovic
Director Community Affairs

Colleen Cheney
Secretary