

Silver Lakes Community Association

A Corporation Not-for-Profit

Annual Voting Member Meeting

January 23, 2017 7:00PM

West Broward Hall

In Attendance:

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

Directors:

Ray Whittier
Rick Collum *absent*
Monte Face

Also In Attendance:

Robert Moses 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 7:00pm

Colleen Cheney conducted roll call.

Proof of notice of meeting provided.

Motion to approve 2016 Annual Meeting Minutes

Motion to approve by Ray Whittier. Second by Colleen Cheney.

Motion passed unanimously.

As the quorum was not met for the elections, the officers remain in place for Groups #1, #3 and #5 for another full term.

Motion to adjourn at 7:03pm.

Motion by Ray Whittier. Second by Monte Face.

Motion passed unanimously.

Respectfully submitted,

Cathy Balenovic
Director Community Affairs

Colleen Cheney
Secretary