

# Silver Lakes Community Association

*A Corporation Not-for-Profit*

## Annual Voting Member Meeting

January 22, 2018 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     *excused*  
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**

Robert Moses conducted roll call.

Proof of notice of meeting provided.

### Motion to approve 2017 Annual Meeting Minutes

Motion to approve by Vicki Minnaugh. Second by Ray Whittier.

Motion passed unanimously.

As the quorum was not met for the elections, the officers remain in place for Groups #2, #4 and #6 for another full term.

### Motion to adjourn at 7:03pm.

Motion by Vicki Minnaugh. Second by Ray Whittier.

Motion passed unanimously.

Respectfully submitted,

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Cathy Balenovic  
Director Community Affairs

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Colleen Cheney  
Secretary