

**SILVERLAKES COMMUNITY ASSOCIATION
A CORPORATION NOT-FOR-PROFIT
Agenda for the Board of Directors Meeting
May 20, 2019 7:00 PM**

Agenda

- 1. Call meeting to Order**
- 2. Roll call of Board of Directors**

<i>Steven Goldman – President</i>	<i>Daron Fitch – Vice President</i>
<i>Colleen Cheney – Secretary</i>	<i>Vicki Minnaugh - Treasurer</i>
<i>Ray Whittier – Director</i>	<i>Rick Collum – Director</i>
<i>Robert Garcia - Director</i>	
- 3. Consent Agenda**
 - a. Approval of Previous Meeting Minutes – March 18, 2019
 - b. Fining Committee Report
 - c. Landscape Improvement Proposals
 - d. 040050- Wilkins - Ratify Approved Variance to Remove Window
 - e. Universal Color Schemes
 - f. City of Miramar - Right of Entry Agreements for Hurricanes
 - i. Authorization to Enter Into an Agreement with Pembroke Pines Once Provided.
 - g. Phase I Paving - Warranty Inspection
 - h. Approval to repair solar lights along 178th Ave - Caro Electric
 - i. SLCA Hurricane Preparedness Manual and Pre/Post Hurricane Communication
 - j. Monument Wall Restoration Project
 - k. Volleyball Replacement Proposal
 - l. Motion to Appoint Committee to Discuss Garbage Can Storage Options
 - m. Ratify PPM Approved Repairs
- 4. Treasurer’s Report**
- 5. Director’s Report**
- 6. President’s Report**
- 7. Committee Report**

a. Fining Committee	Harvey Harris
b. Security:	Robert Scopa
i. Parking Rules Update	
c. Lake & Boat:	De’ Barbadaes
d. Landscape:	Leena Gonzalez
e. Modification Committee	Robert Moses
f. President’s Committee	John Savaiko
g. Community Affairs Director:	Cathy Balenovic
i. Community Events Recap	
h. Management:	Robert Moses
- 8. Attorney Report**
- 9. Old Business**
- 10. New Business**
- 11. Open Forum**
- 12. Meeting Adjourned**