

# Silver Lakes Community Association

*A Corporation Not-for-Profit*

## Annual Voting Member Meeting

January 6, 2015 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

### **Also In Attendance:**

Robert Moses            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 7:03pm**

Colleen Cheney conducted roll call.

Proof of notice of meeting provided.

Motion to waive reading of last year's Annual Meeting Minutes.

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

Motion passed unanimously.

Elections of Officers & Directors for Master Board 2015 conducted by John Stevens.

#### Election of Group 1

Vicki Minnaugh nominated. No other nominations. Vicki Minnaugh elected.

#### Election of Group 3

Ray Whittier nominated. No other nominations. Ray Whittier elected.

#### Election of Group 5

Monte Face nominated. No other nominations. Monte Face elected.

Motion to adjourn at 7:05 pm.

Motion by Steve Goldman. Second by Vicki Minnaugh.

Motion passed unanimously.

Respectfully submitted,

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Cathy Balenovic  
Director Community Affairs

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Colleen Cheney  
Secretary