

**SILVERLAKES COMMUNITY ASSOCIATION**  
**A CORPORATION NOT-FOR-PROFIT**  
**Agenda for regular meeting of the Board of Directors**  
**July 16, 2018**

**Agenda**

1. Call meeting to Order
2. Roll call of Board of Directors
  - Steven Goldman – President*
  - Colleen Cheney – Secretary*
  - Ray Whittier – Director*
  - Monte Face - Director*
  - Daron Fitch – Vice President*
  - Vicki Minnaugh - Treasurer*
  - Rick Collum – Director*
3. 2017 Audit - Barry Fink, CPA
4. Consent Agenda
  - a. Approval of Previous Meeting Minutes – May 7, 2018
  - b. Fining Committee Report
  - c. Landscape Improvement Proposals
  - d. Recommendation to replace playground equipment: Community Park, Sunset Point & Sapphire Bay
  - e. Recommendation to repair pool cabana
  - f. Recommendation to repair community park pavillion
  - g. Color Committee recommendation for color scheme addition
  - h. Ratify approval of Phase III storm drain punch list items
  - i. Ratify PPM Approved Repairs
5. Treasurer's Report
6. Director's Report
7. President's Report

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8. Committee Report
  - a. Fining Committee Harvey Harris
  - b. Security: Robert Scopa
    - i. Camera Proposals
  - c. Lake & Boat: De' Barbadaes
  - d. Landscape: Leena Gonzalez
  - e. Modification Committee Robert Moses
  - f. Community Affairs Director: Cathy Balenovic
    - i. Community Events Recap
    - ii. Bounce house request
    - iii. Community Channel Equipment Proposal
  - g. Management: Robert Moses
    - i. Paving Project Update
    - ii. Request to schedule a meeting with Florida Fish and Wildlife
9. Attorney Report
10. Old Business
11. New Business
  - a. Doggie Station Discussion
  - b. Request for plastic roof approval
12. Open Forum
13. Meeting Adjourned