

**SILVERLAKES COMMUNITY ASSOCIATION
A CORPORATION NOT-FOR-PROFIT
Agenda for the Budget Meeting
September 17, 2018**

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>Monte Face - Director</i>	
- 3. Event Volunteer Recognition**
- 4. Consent Agenda**
 - a. Approval of Previous Meeting Minutes – July 16, 2018
 - b. Fining Committee Report
 - c. Landscape Improvement Proposals
 - d. Proposed revisions to Community Standards and Guidelines
 - e. Ratify PPM Approved Repairs
- 5. Treasurer’s Report**
- 6. Director’s Report**
- 7. President’s Report**
- 8. Committee Report**

a. Fining Committee	Harvey Harris
b. Security:	Robert Scopa
c. Lake & Boat:	De’ Barbadaes
d. Landscape:	Leena Gonzalez
e. Modification Committee	Robert Moses
f. Presidents Committee	John Savaiko
g. Community Affairs Director:	Cathy Balenovic
i. Community Events Recap	
h. Management:	Robert Moses
i. Florida Fish and Wildlife Meeting Update	
ii. PPM Contact and Help Desk upgrades	
- 9. Attorney Report**
- 10. Old Business**
 - a. Doggie Station Proposals
- 11. New Business**
 - a. 2019 Proposed Budget
 - b. Pressure Cleaning Proposal
- 12. Open Forum**
- 13. Meeting Adjourned**