

**SILVERLAKES COMMUNITY ASSOCIATION  
A CORPORATION NOT-FOR-PROFIT  
Agenda for the Board of Directors Meeting  
January 23, 2023 - 7:00 PM - Immediately Following Election Meeting**

**Agenda**

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

<i>Laura Santiago – President</i>	<i>Luis Espino – Vice President</i>
<i>Terrie Allison – Secretary</i>	<i>Carl Hellmuth - Treasurer</i>
<i>John Savaiko – Director</i>	<i>Jasper Briggs - Director</i>
- 3. Board Reorganization**
- 4. President’s Report**
- 5. Consent Agenda**
  - a. Approval of Previous Meeting Minutes – October 11, 2022
  - b. Ratify PPM Approved Repairs
- 6. Treasurer’s Report**
- 7. Directors Report**
- 8. Committee Reports**
  - a. Presidents Meeting: John Savaiko
    - i. President’s Meeting Update
  - b. Fining Committee Report Harvey Harris
  - c. Security Committee Report Ivan Rodriguez
  - d. Landscape Committee Leena Gonzalez
    - i. Proposals
  - e. Lake & Boat Report De’ Barbadaes
  - f. Modification Committee Athena Chilicas Barrocas
  - g. Overflow Parking Committee Sandra Gakneras
  - h. Community Events Recap Cathy Balenovic
    - i. Community Events Recap
  - i. Management: Robert Moses
    - i. Monument Wall Lettering Update
- 9. Attorney Report**
- 10. Old Business**
- 11. New Business**
  - a. Pavillion Rental Fee
  - b. New Wall Tile Sealing Proposals
- 12. Open Forum**
- 13. Meeting Adjourned**