

**SILVERLAKES COMMUNITY ASSOCIATION  
A CORPORATION NOT-FOR-PROFIT  
Agenda for the Board of Directors Meeting  
January 24, 2022 - 7:00 PM - Immediately Following Election Meeting**

**Agenda**

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

<i>Robert Garcia – President</i>	<i>Daron Fitch – Vice President</i>
<i>Terrie Allison – Secretary</i>	<i>Vicki Minnaugh - Treasurer</i>
<i>Ray Whittier – Director</i>	<i>Richard Collum – Director</i>
<i>Laura Santiago - Director</i>	
- 3. Guests -**
  - a. Blue Stream Fiber Build Out Plan Review - Joe Canavan, Blue Stream CEO
  - b. Iris Siple, City of Pembroke Pines Commissioner
  - c. Kevin Hart, South Broward Drainage District
- 4. President’s Report**
- 5. Consent Agenda**
  - a. Approval of Previous Meeting Minutes – October 18, 2021 & November 15, 2021
  - 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
    - ii. Street Parking Update
  - b. Fining Committee Report Harvey Harris
  - c. Security Committee Report Robert Scopa
  - d. Landscape Committee Leena Gonzalez
    - i. Proposals
  - e. Lake & Boat Report De’ Barbadaes
  - f. Modification Committee Tanya Tarantino
  - g. Overflow Parking Committee Sandra Gakneras
  - h. Community Events Recap Cathy Balenovic
    - i. Community Events Recap
  - i. Management: Robert Moses
    - i. Paving Project Update
      1. Recap of project
    - ii. Rental Property Identification Project
    - iii. Tree Evaluations
      1. Swale Trees
      2. Common Area Trees
    - iv. Monument Wall Lettering
- 9. Attorney Report**
- 10. Old Business**
- 11. New Business**
- 12. Open Forum**
- 13. Meeting Adjourned**