

**SILVERLAKES COMMUNITY ASSOCIATION
A CORPORATION NOT-FOR-PROFIT
Agenda for the Board of Directors Meeting
January 27, 2025 - 7:00 PM - Immediately following Election Meeting**

Agenda

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

<i>John Savaiko – President</i>	<i>Jasper Briggs – Vice President</i>
<i>Ailyn De Jesus – Secretary</i>	<i>Carl Hellmuth - Treasurer</i>
<i>Laura Santiago – Director</i>	<i>Tanya Tarantino - Director</i>
- 3. Board Reorganization**
- 4. Guest - Marcelin Dennis - City of Miramar - Reclaimed Water Project**
- 5. Consent Agenda**
 - a. Approval of Previous Meeting Minutes – October 21, 2024 & November 20, 2024
 - b. Guideline Updates- Sunset Isles Hedging & Zero line setbacks.
 - c. Sunset Pointe Pedestrian Gate Modification Request
 - d. Ratify PPM Approved Repairs
- 6. President’s Report**
- 7. Treasurer’s Report**
- 8. Directors Report**
- 9. Committee Reports**
 - a. Presidents Meeting: Rick Rundell/Ed Gato
 - i. President’s Meeting Update
 - b. Fining Committee Report Robert Moses
 - c. Security Committee Report Ivan Rodriguez
 - d. Landscape Committee Leena Gonzalez
 - i. Proposals
 - e. Modification Committee Mark Truitt
 - f. Guidelines Committee Jessica Silverio
 - g. Color Committee Tanya Tarantino
 - h. Capital Investment Committee Cid Gomes
 - i. Management Review Committee Ed Gato
 - j. Community Events Recap Cathy Balenovic
 - i. Community Events Recap
 - k. Management: Robert Moses
 - i. Management update
- 10. Attorney Report**
- 11. Old Business**
- 12. New Business**
 - a. No Trespassing Sign Proposals
 - b. City of Miramar Reclaimed Water Connection Proposal
 - c. Iguana Trapping Proposals
- 13. Open Forum**
- 14. Meeting Adjourned**