

**SILVERLAKES COMMUNITY ASSOCIATION
A CORPORATION NOT-FOR-PROFIT
Agenda for the Board of Directors Meeting
October 11, 2022 - 7:00 PM**

Agenda

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

<i>Laura Santiago - Group 2 – President</i>	<i>Luis Espino - Group 6 – Vice President</i>
<i>Terrie Allison - Group 4– Secretary</i>	<i>Carl Hellmuth - Group 1 - Treasurer</i>
<i>John Savaiko - Group 3 – Director</i>	<i>Richard Collum – Director</i>
<i>Jasper Briggs - Group 5 - Director</i>	<i>Commercial Group</i>
- 3. Guests:**
 - a. Community Affairs Officers**
 - i. City of Pembroke Pines, Officer Feldman**
 - ii. City of Miramar, Officer Bogus**
 - b. Blue Stream Fiber Updates - Daniel Aparicio**
- 4. Consent Agenda**
 - a. Approval of Previous Meeting Minutes – September 12, September 20, October 4, 2022
 - b. Ratify PPM Approved Repairs
- 6. President’s Report**
- 7. Director’s Reports**
- 8. Treasurer’s Report**
- 9. Reports**

a. Security Committee Report	Robert Scopa
b. Presidents Meeting:	John Savaiko
i. President’s Meeting Update	
ii. Street Parking Update	
c. Fining Committee Report	Harvey Harris
d. Landscape Committee	Leena Gonzalez
i. Proposals	
e. Lake & Boat Report	De’ Barbadaes
f. Overflow Parking Committee	Sandra Gakneras
g. Modification Committee	Athena Chilicas Barrocas
h. Community Events Recap	Cathy Balenovic
i. Community Events Recap	
i. Management:	Robert Moses
i. Sunset Pointe Speed Bump Request	
ii. Monument wall project update	
- 10. Old Business**
- 11. New Business**
 - a. Homeowner Swale Trees
 - b. Neighborhood Allocation - Tree Replacements
 - c. Pool Parking Language
 - d. 2023 Meeting Calendar
 - e. 2023 Proposed Budget
- 12. Open Forum**
- 13. Meeting Adjourned**