SILVERLAKES COMMUNITY ASSOCIATION
A CORPORATION NOT-FOR-PROFIT
Agenda for the Board of Directors Meeting
October 16, 2023 - 7:00 PM

Agenda

1. **Call meeting to Order**

2. **Roll call of Board of Directors**
   Laura Santiago – President *Luis Espino – Vice President*
   TBD – Secretary *Carl Hellmuth - Treasurer*
   John Savaiko – Director *Jasper Briggs - Director*
   Ailyn De Jesus - Director

3. **Guests:**
   a. SilverLakes Local Business Recognition - Gregg Ingrando
   b. City of Pembroke Pines PD & City of Miramar PD

4. **Consent Agenda**
   a. Approval of Previous Meeting Minutes – October 2, 2023
   b. Ratify PPM Approved Repairs

6. **Appointment of Secretary Seat**

7. **President's Report**
8. **Treasurer's Report**
9. **Directors Report**

10. **Committee Reports**
    a. Presidents Meeting: John Savaiko
       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. 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. Leaning monument walls

11. **Attorney Report**

12. **Old Business**
    a. Pool Parking Sign Proposals
    b. 2024 Proposed Budget

13. **New Business**
    a. Request to post balance sheet and income statement on silverlakes.net
    b. Regency Center paint modification request
    c. Pressure cleaning contract - Review of bids, discussion and vote
    d. Doggie waste station
    e. Declaration of vacancy for the commercial properties seat
    f. Discussion and vote to send mailing to commercial properties members for candidacy

14. **Open Forum**

15. **Meeting Adjourned**