

**SILVERLAKES COMMUNITY ASSOCIATION
A CORPORATION NOT-FOR-PROFIT
Agenda for the Board of Directors Meeting
October 18, 2021 - 7:00 PM**

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. Guest - Comcast - Rafael Visbal, Vice President, Xfinity Communities**
- 4. President’s Report**
- 5. Consent Agenda**
 - a. Approval of Previous Meeting Minutes – September 23, 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
 - i. Modification Request Report
 - ii. Request to Solicit Color Consultant
 - g. Overflow Parking Committee Sandra Gakneras
 - h. Community Events Recap Cathy Balenovic
 - i. Community Events Recap
 - ii. Holiday Lighting Update
 - i. Management: Robert Moses
 - i. Paving Update
 - ii. 17264 NW 7th Street - Remediation Special Assessment
- 9. Attorney Report**
- 10. Old Business**
 - a. Cable/Internet Agreement
 - b. 2022 Proposed Budget
- 11. New Business**
 - a. FPI Investigation Agreement
 - b. 2022 Meeting Calendar
- 12. Open Forum**
- 13. Meeting Adjourned**