

**SILVERLAKES COMMUNITY ASSOCIATION
A CORPORATION NOT-FOR-PROFIT
Agenda for the Special Board of Directors Meeting
October 4, 2022 - 6:00 PM**

Agenda

- 1. Call meeting to Order**

- 2. Roll call of Board of Directors**
Laura Santiago – President *Luis Espino – Vice President*
Terrie Allison – Secretary *John Savaiko - Director*
Richard Collum – Director
Jasper Briggs - Director

- 6. Acceptance of Vicki Minnaugh’s resignation - Group 1**

- 7. Appointment of open position - Group 1**

- 8. Meeting Adjourned**