

**SILVERLAKES COMMUNITY ASSOCIATION
A CORPORATION NOT-FOR-PROFIT
Agenda for the Board of Directors Meeting
March 15, 2022 - 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 - Blue Stream Fiber - Project Update - Daniel Aparicio, Project Manager**
- 4. SilverLakes Management Structure Summary - Robert Moses, VP of Operations, PPM**
- 5. President's Report**
- 6. Consent Agenda**
 - a. Approval of Previous Meeting Minutes – January 24, 2022
 - b. Ratify PPM Approved Repairs
- 7. Treasurer's Report**
- 8. Directors Report**
- 9. 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
 - i. Security Security Stats - Q1
 - d. Landscape Committee Leena Gonzalez
 - i. Proposals
 - e. Lake & Boat Report De' Barbadaes
 - f. Modification Committee Tanya Tarantino
 - g. Overflow Parking Committee Sandra Gakneras
 - h. Cable Committee Daron Fitch
 - i. Blue Stream Fiber Update
 - i. Community Events Recap Cathy Balenovic
 - i. Community Events Recap
 - ii. Flag Bids
 - j. Management: Robert Moses
 - i. Tree Evaluations
 1. Swale Trees
 2. Common Area Trees
 - ii. Corrugated Pergola Roofing
 - iii. Monument Wall Lettering
- 10. Attorney Report**
- 11. Old Business**
- 12. New Business**
 - a. Misty Bay Exterior Fence
- 13. Open Forum**

14. Meeting Adjourned