SILVERLAKES COMMUNITY ASSOCIATION
A CORPORATION NOT-FOR-PROFIT
Agenda for the Board of Directors Meeting
March 18, 2024 - 7:00 PM

Agenda

1. **Call meeting to Order**

2. **Roll call of Board of Directors**

John Savaiko – President	*Luis Espino – Vice President*
Ailyn De Jesus – Secretary	*Carl Hellmuth - Treasurer*
Laura Santiago – Director	*Jasper Briggs - Director*

3. **Guest: Michael Augone, Auditor - Leonardo & Company**
    a. 2022 Audit Review and Approval

4. **Consent Agenda**
    a. Approval of Previous Meeting Minutes – January 22, 2024
    b. Ratify Wal-Mart Painting Mod
    c. Ratify PPM Approved Repairs

6. **President's Report**

7. **Treasurer's Report**

8. **Directors Report**

9. **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
    f. Modification Committee Athena Chilicas Barrocas
    g. Overflow Parking Committee Sandra Gakneras
    h. Community Events Recap Cathy Balenovic
        i. Flag Proposals
        ii. Community Events Recap
    i. Management: Robert Moses
        i. Management update

10. **Attorney Report**

11. **Old Business**
    a. Pool Parking Signs

12. **New Business**
    a. 2023 Audit Engagement
    b. Bike Path Repair Proposals
    c. Management Expense Approval Discussion

13. **Open Forum**

14. **Meeting Adjourned**

Vendors in attendance:
Representatives of Blue Stream Fiber, Yellowstone Landscaping, and FPI Security will be in attendance to address community members.