SILVERLAKES COMMUNITY ASSOCIATION
A CORPORATION NOT-FOR-PROFIT
Agenda for the Board of Directors Meeting
March 24, 2025 - 7:00 PM

Agenda

1. **Call meeting to Order**

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

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

3. **Presentation of Certificate of Recognition - Jack De Vita- Student Volunteer**
4. **Consent Agenda**
    a. Approval of Previous Meeting Minutes – January 27, 2025 & February 18, 2025
    b. Ratify Bike Path Tree Assessment Report Proposal - Earth Advisors
    c. Ratify Malibu Pointe Column and Gate Painting Request
    d. Ratify Swale Tree Guideline Change
    e. Ratify PPM Approved Repairs

6. **President's Report**

7. **Treasurer's Report**

8. **Directors Report**

9. **Committee Reports**
    a. Presidents Meeting: Rick Rundell/Ed Gato
        i. President's Meeting Update
    b. Fining Committee Report Robert Moses
    c. Budget Advisory Committee Janet Puentes
    d. Security Committee Report Ivan Rodriguez
    e. Landscape Committee Leena Gonzalez
        i. Proposals
    f. Modification Committee Mark Truitt
    g. Guidelines Committee Jessica Silverio
    h. Color Committee Tanya Tarantino
    i. Capital Investment Committee Cid Gomes
    j. Management Review Committee Ed Gato
    k. Community Events Recap Cathy Balenovic
        i. Flag Day Proposals
        ii. Community Events Recap
    l. Management: Robert Moses
        i. Management update

10. **Attorney Report**

11. **Old Business**

12. **New Business**
    a. Land Use Attorney Retainer
    b. Engineering Proposals - Leaning Monument Walls
    c. Park Shade Replacement Proposals
    d. Sunset Pointe Modification Request

13. **Open Forum**

14. **Meeting Adjourned**