

**SILVERLAKES COMMUNITY ASSOCIATION  
A CORPORATION NOT-FOR-PROFIT  
Agenda for the Board of Directors Meeting  
March 27, 2023 - 7:00 PM**

**Agenda**

- 1. Call meeting to Order**
- 2. Roll call of Board of Directors**

|                                   |                                     |
|-----------------------------------|-------------------------------------|
| <i>Laura Santiago – President</i> | <i>Luis Espino – Vice President</i> |
| <i>Terrie Allison – Secretary</i> | <i>Carl Hellmuth - Treasurer</i>    |
| <i>John Savaiko – Director</i>    | <i>Jasper Briggs - Director</i>     |
- 3. Consent Agenda**
  - a. Approval of Previous Meeting Minutes – January 23, 2023
  - b. Ratify PPM Approved Repairs
- 6. President’s Report**
- 7. Treasurer’s Report**
  - a. CDARS/Insured Cash Sweep Account Recommendation
- 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 De’ Barbadaes
  - f. Modification Committee Athena Chilicas Barrocas
  - g. Overflow Parking Committee Sandra Gakneras
  - h. Community Events Recap Cathy Balenovic
    - i. Community Events Recap
    - ii. Flag Proposals
  - i. Management: Robert Moses
    - i. Monument Wall Renovation Update
    - ii. Parking Amendment Update
    - iii. Bike Path Repair Update
- 10. Attorney Report**
- 11. Old Business**
  - a. Sealing of New Monument Walls
- 12. New Business**
  - a. Auditor Representation for 2022 Audit
  - b. Towing Agreement
- 13. Open Forum**
- 14. Meeting Adjourned**