

**SILVERLAKES COMMUNITY ASSOCIATION
A CORPORATION NOT-FOR-PROFIT
Agenda for the Board of Directors Meeting
May 15, 2023 - 6:30 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. Guests:**
 - a. Marcelin Denis, Senior Utility Administrator - City of Miramar Utilites Department
 - i. City of Miramar Reclaimed Water Project
 - b. Commissioner Angelo Castillo - City of Pembroke Pines
 - i. Update on proposed land purchase - 196th Avenue
- 4. Consent Agenda**
 - a. Approval of Previous Meeting Minutes – March 27, 2023
 - b. City of Miramar Right of Entry Agreement
 - 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 De’ Barbadaes
 - f. Modification Committee Athena Chilicas Barrocas
 - g. Overflow Parking Committee Sandra Gakneras
 - h. Community Events Recap Cathy Balenovic
 - i. Community Events Recap
 - i. Management: Robert Moses
 - i. Monument Wall Renovation Update
- 10. Attorney Report**
- 11. Old Business**
- 12. New Business**
 - a. Pool Parking Rules
- 13. Open Forum**
- 14. Meeting Adjourned**