

**SILVERLAKES COMMUNITY ASSOCIATION  
A CORPORATION NOT-FOR-PROFIT  
Agenda for the Board of Directors Meeting  
May 17, 2021 - 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 - Comcast - Rafael Visbal - Regional VP, Xfinity Communities**
- 4. President's Report**
- 5. Consent Agenda**
  - a. Approval of Previous Meeting Minutes – March 22, 2021
  - b. Ratify PPM Approved Repairs
- 6. Treasurer's Report**
- 7. Directors Report**
  - a. Daron Fitch - Sheds
- 8. Committee Reports**
  - a. Presidents Meeting: John Savaiko
    - i. President's Meeting Update
  - b. Fining Committee Report Harvey Harris
  - c. Security Committee Report Robert Scopa
  - d. Landscape Committee Leena Gonzalez
    - i. Proposals
  - e. Lake & Boat Report De' Barbadaes
  - f. Modification Committee Tanya Tarantino
    - i. Community Standards and Guideline Changes
    - ii. Modification Request Report
  - g. Overflow Parking Committee Sandra Gakneras
  - h. Community Events Recap Cathy Balenovic
    - i. SilverLakes 30th Anniversary
    - ii. Community Events Recap
  - i. Management: Robert Moses
    - i. Paving Update
    - ii. Street Parking Report
    - iii. Proposed Roof Stains
    - iv. Swale Tree Maintenance Update
    - v. Swale Tree Interactive Map Update
- 9. Attorney Report**
- 10. Old Business**
- 11. New Business**
  - a. Bulk Services
    - i. Cable Consultant Proposal
- 12. Open Forum**
- 13. Meeting Adjourned**