SILVERLAKES COMMUNITY ASSOCIATION
A CORPORATION NOT-FOR-PROFIT
Agenda for the Board of Directors Meeting
May 19, 2025 - 7:00 PM

Agenda

1. **Call meeting to Order**

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

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

3. **Guest: Michael Hernandez, Vice Mayor - Pembroke Pines - District 4**

4. **Consent Agenda**
    a. Approval of Previous Meeting Minutes – March 24, 2025
    b. Ratify Land Use Attorney Retainer
    c. 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. Community Events Recap
    l. Management: Robert Moses
        i. Management update

10. **Attorney Report**

11. **Old Business**

12. **New Business**
    a. Storm Drain Recertification Proposals
    b. Proposed Guideline Changes
    c. Community Modification Requests
        i. Sunset Pointe Entrance Painting
        ii. Sapphire Pointe Cabana Painting

13. **Blue Stream Leadership - Community Q&A**

14. **Open Forum**

15. **Meeting Adjourned**