SILVERLAKES COMMUNITY ASSOCIATION
A CORPORATION NOT-FOR-PROFIT
Agenda for the Board of Directors Meeting
May 20, 2024 - 7:00 PM

Agenda

1. **Call meeting to Order**

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

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

3. **Guest: Ralph Trapani- City of Miramar - Incinerator Discussion**
   Guillermo Estenoz, Association Reserves - Reserve Study Update

4. **Consent Agenda**
   a. Approval of Previous Meeting Minutes – March 18, 2024
   b. Ratify PPM Approved Repairs

6. **President's Report**

7. **Treasurer's Report**

8. **Directors Report**

9. **Committee Reports**
   a. Presidents Meeting: Rick Rundell
      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
   f. Modification Committee Athena Chilicas Barrocas
   g. Guidelines Committee Robert Moses
   h. Overflow Parking Committee Sandra Gakneras
   i. Community Events Recap Cathy Balenovic
      i. Community Events Recap
   j. Management: Robert Moses
      i. Management update

10. **Attorney Report**

11. **Old Business**

12. **New Business**
    a. Hurricane Preparedness Manual

13. **Open Forum**

14. **Meeting Adjourned**

Vendors in attendance:
Representatives of Blue Stream Fiber, Yellowstone Landscaping, and FPI Security will be in attendance to address community members.