

**SILVERLAKES COMMUNITY ASSOCIATION  
A CORPORATION NOT-FOR-PROFIT  
Agenda for the Board of Directors Meeting  
May 24, 2022 - 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. Treasurer’s Report**
- 4. President’s Report**
- 5. Guest - Blue Stream Fiber - Project Update - Daniel Aparicio, Project Manager**
- 6. Consent Agenda**
  - a. Approval of Previous Meeting Minutes – March 15, 2022
  - b. Ratify approval of new pool maintenance vendor
  - c. Ratify Misty Bay Perimeter Fence Cost
  - d. City of Miramar Right of Entry request
  - e. Ratify PPM Approved Repairs
- 7. Directors Report**
- 8. Committee Reports**
  - a. Security Committee Report Robert Scopa
    - i. City of Pines and Miramar Community Affairs Officers
  - b. Presidents Meeting: John Savaiko
    - i. President’s Meeting Update
    - ii. Street Parking Update
  - c. Fining Committee Report Harvey Harris
  - d. Landscape Committee Leena Gonzalez
    - i. Proposals
  - e. Lake & Boat Report De’ Barbadaes
  - f. Overflow Parking Committee Sandra Gakneras
  - g. Modification Committee Tanya Tarantino
  - h. Community Events Recap Cathy Balenovic
    - i. Community Events Recap
    - ii. Holiday Lighting Update
  - i. Management: Robert Moses
    - i. Hybrid Meeting Preparation
    - ii. Sub-Association Annual Meeting Schedule
    - iii. New Pool Vendor Update
    - iv. New Resident Seminar
- 9. Attorney Report**
- 10. Old Business**
  - a. Monument Wall Renovation Proposals
- 11. New Business**
- 12. Open Forum**
- 13. Meeting Adjourned**