

**SILVERLAKES COMMUNITY ASSOCIATION
A CORPORATION NOT-FOR-PROFIT
Agenda for the Board of Directors Meeting
July 11, 2022 - 7:00 PM**

Agenda

- 1. Call meeting to Order**
- 2. Roll call of Board of Directors**

<i>Robert Garcia – President</i>	<i>Luis Espino – 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. Guest - Blue Stream Fiber - Project Update - Daniel Aparicio, Project Manager**
- 5. Consent Agenda**
 - a. Approval of Previous Meeting Minutes – May 24, 2022
 - b. Ratify Board vote to approve FPI dispatch forwarding
 - c. Ratify PPM Approved Repairs
- 6. Directors Report**
- 7. Committee Reports**
 - a. Security Committee Report Robert Scopa
 - i. Committee updates
 - ii. 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. Monument wall project update
 - ii. Common area tree evaluation update
- 8. Attorney Report**
 - a. Homestead Violation Update
- 9. Old Business**
- 10. New Business**
 - a. Swale Tree Fertilization
 - b. SilverLakes Approved Tree List
 - c. FPI
 - i. Rate Increase
 - ii. Revised Post Orders
- 11. President’s Report**
 - a. Board Restructuring
- 12. Open Forum**
- 13. Meeting Adjourned**