SILVERLAKES COMMUNITY ASSOCIATION
A CORPORATION NOT-FOR-PROFIT
Agenda for the Board of Directors Meeting
July 15, 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. **Guests:**
    a. Boy Scouts - Pledge of Allegiance
    b. FPI Security Commendations
    c. Miramar Commissioner Yvette Colbourne
    d. Guillermo Estenoz - Association Reserves - Reserve Study

4. **Consent Agenda**
    a. Approval of Previous Meeting Minutes – May 20, 2024
    b. Crystal Sound Paint Request
    c. 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. Modification Committee Athena Chilicas Barrocas
    f. Guidelines Committee Robert Moses
    g. Community Events Recap Cathy Balenovic
        i. Community Events Recap
    h. Management: Robert Moses
        i. Management update

10. **Attorney Report**

11. **Old Business**

12. **New Business**
    a. Roof Tarp Procedure
    b. Street Parking Procedure
    c. Color Consultant Bids

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.