SILVERLAKES COMMUNITY ASSOCIATION
A CORPORATION NOT-FOR-PROFIT
Agenda for the Board of Directors Meeting
July 17, 2023 - 7:00 PM

Agenda

1. **Call meeting to Order**

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

Laura Santiago – President	*Luis Espino – Vice President*
Terrie Allison – Secretary	*Carl Hellmuth - Treasurer*
John Savaiko – Director	*Jasper Briggs - Director*

3. **Consent Agenda**
    a. Approval of Previous Meeting Minutes – May 15, 2023
    b. Notice of Individual Assessments
        i. Account 390074 - Sidewalk repairs
        ii. Account 390060 - Legal fees
        iii. Account 280089 - Property maintenance
    c. Ratify PPM Approved Repairs

6. **President's Report**

7. **Treasurer's Report**
    a. Motion to discuss ICS or CDARS account

8. **Directors Report**

9. **Committee Reports**
    b. Presidents Meeting: John Savaiko
        i. President's Meeting Update
    c. Fining Committee Report Robert Moses
    d. Security Committee Report Ivan Rodriguez
    e. Landscape Committee Leena Gonzalez
        i. Proposals
    f. Lake & Boat Report De' Barbadaes
    g. Modification Committee Athena Chilicas Barrocas
    h. Overflow Parking Committee Sandra Gakneras
    i. Community Events Recap Cathy Balenovic
        i. Holiday Lighting Proposals
        ii. Community Events Recap
    j. Management: Robert Moses

10. **Attorney Report**
    a. Legislative update

11. **Old Business**

12. **New Business**

13. **Open Forum**

14. **Meeting Adjourned**