SILVERLAKES COMMUNITY ASSOCIATION
A CORPORATION NOT-FOR-PROFIT
Agenda for the Board of Directors Meeting
July 21, 2025 - 7:00 PM

Agenda

1. **Call meeting to Order**

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

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

3. **Consent Agenda**
    a. Approval of Previous Meeting Minutes – May 19, 2025
    b. Ratify PPM Approved Repairs

6. **President's Report**

7. **Treasurer's Report**

8. **Directors Report**

9. **Committee Reports**
    a. Presidents Meeting: Rick Rundell/Ed Gato
        i. President's Meeting Update
    b. Fining Committee Report Robert Moses
    c. Budget Advisory Committee Janet Puentes
    d. Security Committee Report Ivan Rodriguez
        i. Proposals
    e. Landscape Committee Leena Gonzalez
        i. Proposals
    f. Modification Committee Mark Truitt
    g. Guidelines Committee Jessica Silverio
    h. Color Committee Tanya Tarantino
    i. Capital Investment Committee Cid Gomes
    j. Management Review Committee Ed Gato
    k. Overflow Parking Committee Jessica Lopez
    l. Community Events Recap Cathy Balenovic
        i. Community Events Recap
    m. Management: Robert Moses
        i. Management update

10. **Attorney Report**

11. **Old Business**

12. **New Business**
    a. Street Parking - "No Tag" Enforcement Procedures
    b. Bike Path Tree Disposition Proposal
    c. Hurricane Plan
    d. Neighborhood Modification Requests

13. **Open Forum**

14. **Meeting Adjourned**