

**SILVERLAKES COMMUNITY ASSOCIATION
A CORPORATION NOT-FOR-PROFIT
Agenda for the Budget Meeting
September 16, 2024 - 7:00 PM**

Agenda

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

<i>John Savaiko – President</i>	<i>Luis Espino – Vice President</i>
<i>Ailyn De Jesus – Secretary</i>	<i>Carl Hellmuth - Treasurer</i>
<i>Laura Santiago – Director</i>	<i>Jasper Briggs - Director</i>
- 3. Consent Agenda**
 - a. Approval of Previous Meeting Minutes – July 15, 2024
 - b. Ratify PPM Approved Repairs
- 4. Guest - Michael Augone, CPA - Leonardo & Company**
 - a. 2023 Audit Review
- 5. Treasurer’s Report**
 - a. Motion to transfer 2023 cable subsidy
 - b. Motion to transfer 2023 audited operating funds to reserves
- 6. New Business**
 - a. Motion to approve 2023 Audit
 - b. 2024 Budget Discussion
- 7. Open Forum**
- 8. Meeting Adjourned**