

**SILVERLAKES COMMUNITY ASSOCIATION
A CORPORATION NOT-FOR-PROFIT
Agenda for the Special Board of Directors Meeting
September 20, 2022 - 6:00 PM**

Agenda

- 1. Call meeting to Order**
- 2. Roll call of Board of Directors**
Laura Santiago – President *Luis Espino – Vice President*
Terrie Allison – Secretary *Vicki Minnaugh - Treasurer*
Richard Collum – Director
Jasper Briggs - Director
- 6. Acceptance of Ray Whittier’s resignation - Group 3**
- 7. Appointment of open position - Group 3**
- 8. Meeting Adjourned**