

**SILVERLAKES COMMUNITY ASSOCIATION
A CORPORATION NOT-FOR-PROFIT
Agenda for the Budget/Board of Directors Meeting
September 23, 2021 - 7:00 PM**

Agenda

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

<i>Robert Garcia – President</i>	<i>Daron Fitch – Vice President</i>
<i>Terrie Allison – Secretary</i>	<i>Vicki Minnaugh - Treasurer</i>
<i>Ray Whittier – Director</i>	<i>Richard Collum – Director</i>
<i>Laura Santiago - Director</i>	
- 3. Consent Agenda**
 - a. Approval of Previous Meeting Minutes – July 19, 2021 & August 3, 2021
 - b. Landscaping Proposals
 - c. Ratify PPM Approved Repairs
- 6. Treasurer’s Report**
- 7. Reports**
 - a. Community Events Recap Cathy Balenovic
 - i. Community Events Recap
 - b. Management: Robert Moses
 - i. Paving Update
 - ii. COVID Update
- 8. Old Business**
 - a. Cable TV and Internet Contract Update
- 9. New Business**
 - a. Hazard Tree Sidewalk Repairs
 - b. Common Area Tree Evaluation
 - c. 2022 Proposed Budget
 - d. FPI Incident Report Concerns
- 10. Open Forum**
- 11. Meeting Adjourned**