

Silver Lakes Community Association

A Corporation Not-for-Profit

Annual Voting Members Meeting

January 24, 2022 7:00PM

Virtual Meeting Via Zoom

In Attendance:

Robert Garcia	President
Daron Fitch	Vice President
Vicki Minnaugh	Treasurer
Terrie Allison	Secretary

Directors:

Ray Whittier
Rick Collum
Laura Santiago

Also In Attendance:

Robert Moses	Pines Property Management
John Stevens	Counsel for the Association
Cathy Balenovic	Director of Community Affairs

Annual Voting Member Meeting - Call to Order

Meeting call to order by President, Robert Garcia at 7:05pm

Terrie Allison conducted Roll Call. All present.

Robert Garcia requested Robert Moses confirm if quorum has been met.

Robert Moses conducted roll call to confirm presence of Sub Association Presidents, including Rick Collum, representing Commercial Properties. Robert conducted roll call and confirmed the quorum had been met.

John Stevens reviewed the process and explained tonight is a Voting Member Meeting.

Election of Board Members-Groups 2, 4, 6 & Commercial Parcels

John Stevens conducted elections.

Group #2 -Laura Santiago

Coconut Key
Brittany Bay
Las Brisas
Bermuda Village
Misty Bay
Brittany

The Nominating Committee has nominated Laura Santiago to represent Group 2

No further nominations on the floor.

Congratulations to Laura.

Group #4 -Terrie Allison

Coconut Reef
Coconut Cove
Misty Harbor
Tiffany Cove
Coconut Bay
Sapphire Shores

The Nominating Committee has nominated Terrie Allison to represent Group 4.
No further nominations on the floor. Congratulations to Terrie.

Group #6 -Daron Fitch

Pelican Cay
Sapphire Sound
Sapphire Park
Sapphire Bay
Sapphire Pointe
Coconut Shores
Grande Cay

The Nominating Committee has nominated Daron Fitch to represent Group 6.
No other nominations on the floor. Congratulations to Daron.

Commercial Parcels -Rick Collum

The Nominating Committee has nominated Rick Collum to represent Commercial Parcels.
No other nominations on the floor. Congratulations to Rick.

Motion to Approve and Waive reading of 2021 Annual Meeting Minutes

Motion by Ray Whittier. Second by Daron Fitch.
Motion passed unanimously.

Motion to adjourn at 7:16pm.

Motion by Ray Whittier. Second by Daron Fitch.
Motion passed unanimously.

Respectfully submitted,

Cathy Balenovic
Director Community Affairs

Terrie Alison
Secretary