

# Silver Lakes Community Association

*A Corporation Not-for-Profit*

## Annual Voting Members Meeting

January 25, 2021 7:00PM

Virtual Meeting Via Zoom

### In Attendance:

Robert Garcia	President
Daron Fitch	Vice President
Vicki Minnaugh	Treasurer
Colleen Cheney	Secretary

### Directors:

Ray Whittier  
Rick Collum  
Laura Santiago

### Also In Attendance:

Robert Moses	Pines Property Management
Don Neuerman	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 7:02pm

Robert Garcia requested John Stevens 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 with 53.37% present.

### Motion to Approve and Waive reading of 2020 Annual Meeting Minutes

Motion by Vicki Minnaugh. Second by Ray Whittier.

Motion passed unanimously.

Election of Board Members-Groups 1, 3 & 5.

John Stevens conducted elections.

### Group #1

Sunset Isle  
Malibu Pointe  
Treasure Sound  
The Isles  
Treasure Shores  
Treasure Cay  
The Enclave

The Nominating Commission has nominated Vicki Minnaugh to represent Group 1.

No further nominations on the floor.

Congratulations to Vicki Minnaugh.

Group #3

Crystal Shores  
Emerald Sound  
Crystal Bay  
Coconut Sound  
Sunset Pointe  
Emerald Springs

The Nominating Commission has nominated Ray Whittier to represent Group 3.  
No further nominations on the floor. Congratulations to Ray Whittier.

Group #5

Marine Isle  
Pelican Isle  
Pelican Sound  
Marina Sound  
Pelican Cove  
Crystal Sound  
Marina Pointe

The Nominating Commission has nominated Robert Garcia to represent Group 5.  
No other nominations on the floor. Congratulations to Robert Garcia.

Motion to adjourn at 7:010pm.

Motion by Vicki Minnaugh. Second by Ray Whittier.  
Motion passed unanimously.

Respectfully submitted,

---

Cathy Balenovic  
Director Community Affairs

---

Colleen Cheney  
Secretary