

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

Motion to adjourn at 7:10pm.

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

Respectfully submitted,

Cathy Balenovic
Director Community Affairs

Colleen Cheney
Secretary