

**SILVERLAKES COMMUNITY ASSOCIATION  
A CORPORATION NOT-FOR-PROFIT  
Agenda for the Board of Directors Meeting  
January 27, 2020  
7:00 PM Immediately Following Voting Members Meeting**

**Agenda**

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

_____	_____
– <i>President</i>	– <i>Vice President</i>
_____	_____
– <i>Secretary</i>	– <i>Treasurer</i>
_____	_____
– <i>Director</i>	– <i>Director</i>
_____	
– <i>Director</i>	
3. **Guests: SilverLakes Event Volunteer Recognition - West Broward High School Students**
4. **Consent Agenda**
  - a. Approval of Previous Meeting Minutes – October 7, 2019 & January 23, 2020
  - b. Fining Committee Report
  - c. Landscape Improvement Proposals
  - d. Treasurer’s Report
  - e. Director’s Report
  - f. President’s Report
  - g. Modification Committee - **Motion:** Approve to allow Pines Property Management to approve (committee to ratify during scheduled meetings) modifications which do not require committee review. More specifically: Painting, Camera Installations, Solar Panels.
  - h. Security Report
  - i. Community Events Recap
  - j. Approval of Proposal from Alvey Tree for Tree Evaluations - Final Phase of Paving
  - k. Approval of Proposal to Repair Rusting Shelter Columns - H&H Building
  - l. Approval to Renovate the Monument Wall Lettering.
  - m. Approval of 2019 Audit Letter of Engagement.
  - n. Ratify PPM Approved Repairs
5. **Committee Report**
  - a. Parking: John Savaiko
    - i. Rule Enforcement Update
  - b. Management: Robert Moses
6. **Attorney Report**
7. **Old Business**
8. **New Business**
  - a. Pool Fence Proposals
  - b. Document Shredding Quotes
  - c. MRTA - SilverLakes Document Renewal
9. **Open Forum**
10. **Meeting Adjourned**