

**SILVERLAKES COMMUNITY ASSOCIATION
A CORPORATION NOT-FOR-PROFIT
Agenda for the Board of Directors Meeting
October 19, 2020
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>Colleen Cheney – 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 – September 21, 2020
 - b. Ratify PPM Approved Repairs
- 4. President’s Report**
 - a. Common Area Restrictions
 - b. FPI 2020 Extra Hours
- 5. Treasurer’s Report**
- 6. Directors Report**
- 7. Committee Reports**

a. Fining Committee Report	Harvey Harris
b. Security Committee Report	Robert Scopa
i. 2021 Security - Extra Hours	
c. Landscape Committee	Leena Gonzalez
i. Proposals	
d. Lake & Boat Report	De’ Barbadaes
e. Modification Committee	Tanya Tarantino
f. Parking/Presidents Meeting:	John Savaiko
i. President’s Meeting Update	
g. Overflow Parking Committee	Sandra Gakneras
h. Community Events Recap	Cathy Balenovic
i. Community Website Redesign	
i. Management:	Robert Moses
i. Paving Update	
ii. Guideline Changes - Color Update	
iii. Final 2021 Budget	
- 8. Attorney Report**
- 9. Old Business**
 - a. Proposed Rental Amendments
- 10. New Business**
 - a. South Broward Drainage District Request
 - b. 2021 BOD Meeting Calendar
- 11. Open Forum**
- 12. Meeting Adjourned**