

**SILVERLAKES COMMUNITY ASSOCIATION  
A CORPORATION NOT-FOR-PROFIT  
Agenda for the Board of Directors Meeting  
April 6, 2020  
7:00 PM - Via Web**

**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>  |                                     |
- 4. Consent Agenda**
  - a. Approval of Previous Meeting Minutes – January 27, 2020, February 10, 2020 & March 16, 2020
  - b. Landscape Improvement Proposals
  - c. Ratify PPM Approved Repairs
- 5. President’s Report**
- 6. Directors Report**
- 7. Committee Reports**
  - a. Fining Committee Report Harvey Harris
  - b. Landscaping Committee Leena Gonzalez
  - c. Parking: John Savaiko
    - i. Parking Enforcement Update
      1. Discussion to Extend 3rd Guard Hours,
  - d. Community Events Recap Cathy Balenovic
  - e. Management: Robert Moses
    - i. Management Office Update
      1. Remote Working Status
      2. Impact of COVID-19 on violations
      3. Office Upgrades - Upon re-opening
- 8. Attorney Report**
  - a. Notice to Sub-Associations
- 9. Old Business**
  - a. Pool Fence Proposals
  - b. Pool Fence Access System
- 10. New Business**
  - a. Proposal to calibrate flow meters
- 11. Open Forum**
- 12. Meeting Adjourned**