

**SILVERLAKES COMMUNITY ASSOCIATION  
A CORPORATION NOT-FOR-PROFIT  
Agenda for the Board of Directors Meeting  
May 18, 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>	
- 4. Consent Agenda**
  - a. Approval of Previous Meeting Minutes – April 6, 2020
  - b. Landscape Improvement Proposals
  - c. Ratify PPM Approved Repairs
- 5. President’s Report**
  - a. Committee Candidate Resumes
- 6. Treasurer’s Report**
- 7. Directors Report**
- 8. Committee Reports**

a. Fining Committee Report	Harvey Harris
b. Parking:	John Savaiko
i. Parking Enforcement Update	
c. Community Events Recap	Cathy Balenovic
d. Management:	Robert Moses
i. Paving Update	
ii. Bike Path Repairs	
- 9. Attorney Report**
  - a. Legal and Management Q&A Webinars
  - b. Common Area Opening Discussion
- 10. Old Business**
  - a. Pool Control Access System
  - b. Swale Tree Maintenance Plan
  - c. Common Area Courtesy Outlets
- 11. New Business**
  - a. Miramar Right of Entry Agreement - Hurricane Prep.
    - i. Approval to allow Board President to execute Pembroke Pines Agreements as they become ready.
- 12. Open Forum**
- 13. Meeting Adjourned**