

**SILVERLAKES COMMUNITY ASSOCIATION
A CORPORATION NOT-FOR-PROFIT
Agenda for the Board of Directors Meeting
July 20, 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. Guest - Barry Fink - 2019 Audit**
 - a. Motion to Approve Audit.
- 4. Consent Agenda**
 - a. Approval of Previous Meeting Minutes – May 18, 2020
 - b. Ratify PPM Approved Repairs
- 5. President’s Report**
 - a. Overflow Parking Ad-Hoc Committee
 - b. Community Common Area Closure Status
- 6. Treasurer’s Report**
- 7. Directors Report**
- 8. Committee Reports**

a. Fining Committee Report	Harvey Harris
b. Security Committee Report	Robert Scopa
i. Security Contract Renewal	
c. Landscape Committee	Leena Gonzalez
i. Proposals	
d. Lake & Boat Report	De’ Barbadaes
e. Modification Committee	Tanya Tarantino
i. Sapphire Community Fence Guideline Revision	
f. Parking:	John Savaiko
i. Parking Enforcement Update	
g. Community Events Recap	Cathy Balenovic
i. Holiday Lighting Proposals	
h. Management:	Robert Moses
i. Paving Update	
ii. Virtual Meetings	
1. How they have been working and continued improvement.	
- 9. Attorney Report**
- 10. Old Business**
- 11. New Business**
 - a. Proposed Rental Amendment
- 12. Open Forum**
- 13. Meeting Adjourned**