

Silver Lakes Community Association

A Corporation Not-for-Profit

Meeting of the Board of Directors

October 4, 2022 6:00PM

Virtual Meeting via Zoom

In Attendance:

Laura Santiago	President	
Luis Espino	Vice President	
Vicki Minnaugh	Treasurer	<i>absent</i>
Terrie Allison	Secretary	

Directors:

John Savaiko
Rick Collum
Jasper Briggs

Also In Attendance:

Robert Moses	Pines Property Management
John Stevens	Counsel for the Association
Cathy Balenovic	Community Affairs Director

Board of Directors Meeting - Call to Order

Meeting call to order by President, Laura Santiago at 6:01pm

Acceptance of Vicki Minnaugh's Resignation-Group 1

Laura Santiago announced Vicki Minnaugh needs to step down from the Master BOD. Laura thanked Vicki for her years of dedicated service.

Motion to Accept the Resignation of Vicki Minnaugh

Motion to approve by Luis Espino. Second by John Savaiko.

Motion passes unanimously.

Laura recommends Carl Hellmuth replace Vicki on the Master Board for Group 1.

Motion to Accept Carl Hellmuth to the Master Board representing Group 1.

Motion to approve by Laura Santiago. Second by Terrie Allison.

Motion passes unanimously.

Laura welcomed Carl to the Master Board.

John thanked Ray and Vicki for their years of dedicated service.

Terrie also expressed gratitude to Ray and Vicki.

Open Forum

Nil

Motion to Adjourn

Motion to adjourn by Luis Espino.

Meeting adjourned at 6:07 pm.

Respectfully submitted,

Cathy Balenovic
Director Community Affairs

Terrie Allison
Secretary