

Silver Lakes Community Association

A Corporation Not-for-Profit

Meeting of the Board of Directors

September 20, 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:

Ray Whittier	<i>absent</i>
Rick Collum	<i>absent</i>
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 6:02pm

Acceptance of Ray Whittier's Resignation-Group 3

Laura Santiago announced Ray Whittier needs to step down from the Master BOD. Laura thanked him for his years of dedicated service.

Motion to Accept the Resignation of Ray Whittier

Motion to approve by Terrie Allison. Second by Luis Espino.

Motion passes unanimously.

Laura announced Ray recommends John Savaiko replace him on the Master Board for Group 3.

Motion to Accept John Savaiko to the Master Board representing Group 3.

Motion to approve by Luis Espino. Second by Terrie Allison.

Motion passes unanimously.

Laura welcomed John Savaiko to the Master Board.

Open Forum

Nil

Motion to Adjourn

Motion to approve by Terrie Allison. Second by John Savaiko.

Motion passes unanimously.

Meeting adjourned at 6:07 pm.

Respectfully submitted,

Cathy Balenovic
Director Community Affairs

Terrie Allison
Secretary