

**SILVERLAKES COMMUNITY ASSOCIATION  
A CORPORATION NOT-FOR-PROFIT  
Agenda for the Board of Directors Meeting  
January 25, 2021  
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: Comcast Bulk Service Performance Update - Rafael Visbal, Regional VP**
- 4. Consent Agenda**
  - a. Approval of Previous Meeting Minutes – October 19, 2020
  - b. Ratify Paving Project Sidewalk Repairs
  - c. Ratify Approval for Treasure Shores Lighting upgrades
  - d. Ratify PPM Approved Repairs
  - e. 2020 Audit Engagement
- 3. President’s Report**
- 4. Treasurer’s Report**
- 5. Directors Report**
- 6. Committee Reports**

a. Fining Committee Report	Harvey Harris
b. Security Committee Report	Robert Scopa
i. Security Statistics	
c. Landscape Committee	Leena Gonzalez
i. Proposals	
d. Insurance Committee	Steve McDaniels
i. 2021 Insurance Policy Summary	
e. Lake & Boat Report	De’ Barbadaes
f. Modification Committee	Tanya Tarantino
i. Community Standards and Guideline Changes	
g. Parking/Presidents Meeting:	John Savaiko
i. President’s Meeting Update	
h. Overflow Parking Committee	Sandra Gakneras
i. Community Events Recap	Cathy Balenovic
i. Community Website Redesign	
ii. Community Events Recap	
j. Management:	Robert Moses
i. PPM Update	
ii. PPM Software Update Roadmap	
iii. Paving Update	
iv. Pool Update	
v. Common Area Cameras	
vi. Swale Tree Evaluation Report Update	

**7. Attorney Report**

**8. Old Business**

a. Rental Screening

i. Proposed Approval Checklist

ii. Discussion and appointment of approving party

**9. New Business**

**10. Open Forum**

**11. Meeting Adjourned**