

**SILVERLAKES COMMUNITY ASSOCIATION
A CORPORATION NOT-FOR-PROFIT
Agenda for the Board of Directors Meeting
January 22, 2024 - 7:00 PM - Immediately following Election Meeting**

Agenda

- 1. Call meeting to Order**
- 2. Roll call of Board of Directors**

<i>Laura Santiago – President</i>	<i>Luis Espino – Vice President</i>
<i>Ailyn De Jesus – Secretary</i>	<i>Carl Hellmuth - Treasurer</i>
<i>John Savaiko – Director</i>	<i>Jasper Briggs - Director</i>
<i>Ailyn De Jesus - Director</i>	
- 3. Board Reorganization**
- 4. Guest - Joe Canavan - Blue Stream Fiber - Resident Q&A**
- 5. Consent Agenda**
 - a. Approval of Previous Meeting Minutes – October 16, 2023, November 1, 2023 & November 16, 2023
 - b. Ratify Landscaping Upgrade Approvals
 - c. Ratify PPM Approved Repairs
- 6. President’s Report**
- 7. Treasurer’s Report**
- 8. Directors Report**
 - a. Zoom meeting recordings - Luis Espino
- 9. Committee Reports**
 - a. Landscape Committee Leena Gonzalez
 - i. Proposals
 - b. Community Events Recap Cathy Balenovic
 - i. Community Events Recap
 - ii. Motion to carry over budget surplus from 2023
 - c. Management: Robert Moses
 - i. Management update
- 10. Attorney Report**
- 11. Old Business**
 - a. Approve Pressure Cleaning Contract
 - b. Landscaping & Tree Maintenance Vendors - Discussion/Vote
- 12. New Business**
 - a. Treasure Sound Lighting Request
 - b. Reserve Study Proposals
 - c. Approve Updated Modification Guidelines
- 13. Open Forum**
- 14. Meeting Adjourned**