

**SILVERLAKES COMMUNITY ASSOCIATION
A CORPORATION NOT-FOR-PROFIT
Agenda for regular meeting of the Board of Directors
May 7, 2018**

Agenda

1. Call meeting to Order
2. Roll call of Board of Directors
 - Steven Goldman – President*
 - Colleen Cheney – Secretary*
 - Ray Whittier – Director*
 - Monte Face - Director*
 - Daron Fitch – Vice President*
 - Vicki Minnaugh - Treasurer*
 - Rick Collum – Director*
3. Guest - Broward Metropolitan Planning Organization
4. Consent Agenda
 - a. Approval of Previous Meeting Minutes – March 19, 2018
 - b. Fining Committee Report
 - c. Landscape Improvement Proposals
 - d. Flag Order
 - e. City of Miramar and Pembroke Pines Right of Entry Consent - Hurricane Prep
 - f. FPL LED Lighting Upgrades
 - g. Approve Contracts: Management, Landscaping, Tree Maintenance
 - h. Paving Project - Engineering Proposal for Final Phase
 - i. Ratify PPM Approved Repairs
5. Treasurer's Report
6. Director's Report
7. President's Report
8. Committee Report
 - a. Fining Committee Harvey Harris
 - b. Security: Robert Scopa
 - c. Cable: Daron Fitch
 - d. Lake & Boat: De' Barbadaes
 - e. Landscape: Leena Gonzalez
 - i. City of Pines/Miramar Approved Tree List
 - ii. City of Pembroke Pines Requirement to Clear Vegetation from Hydrants.
 - f. Community Affairs Director: Cathy Balenovic
 - i. Community Events Recap
 - g. Management: Robert Moses
 - i. Paving Project Update
9. Attorney Report
 - a. Legislative Update
10. Old Business
11. New Business
12. Open Forum
13. Meeting Adjourned