

Silver Lakes Community Association

A Corporation Not-for-Profit

Annual Voting Member Meeting

January 21, 2013 7:00PM

West Broward Hall

In Attendance:

Steven Goldman President
Daron Fitch *Absent*
Vicki Minnaugh Treasurer
Colleen Cheney Secretary

Directors:

Ray Whittier
Robert Garcia
Richard Collum

Also In Attendance:

Deborah Lisiewski Pines Property Management
Donald Neuerman Pines Property Management
John Stevens Counsel for the Association
Cathy Balenovic Director of Community Affairs

Annual Voting Member Meeting - Call to Order

Meeting call to order by President, Steven Goldman at 7:00pm

Moment of Silence for MLK and President Obama's 2nd term inauguration
Colleen Cheney conducted roll call.

Proof of notice of meeting provided.

Motion to waive reading of last year's Annual Meeting Minutes.

Motion to approve by Vicki Minnaugh. Second by Robert Garcia.

Motion passed unanimously.

Deborah Lisiewski conducted roll call of group #1, #3, and #5,

Election of Group 1

Vicki Minnaugh nominated. No other nominations. Vicki Minnaugh elected

Election of Group 3

Ray Whittier nominated. No other nominations. Ray Whittier elected.

Election of Group 5

Robert Garcia nominated. No other nominations. Robert Garcia elected.

Motion to adjourn at 7:04 pm.

Motion by Vicki Minnaugh. Second by Robert Garcia.

Motion passed unanimously.

Respectfully submitted,

Cathy Balenovic
Director Community Affairs

Colleen Cheney
Secretary