

Silver Lakes Community Association

A Corporation Not-for-Profit

Board of Directors Meeting

December 10, 2012 7:00PM

West Broward Hall

In Attendance:

Steven Goldman	President
Daron Fitch	Vice President
Vicki Minnaugh	Treasurer
Colleen Cheney	Secretary

Directors:

Ray Whittier	
Robert Garcia	
Richard Collum	<i>Absent</i>

Also In Attendance:

Deborah Lisiewski	Representing Pines Property Management
John Stevens	Counsel for the Association
Brandon Levy	Senior VP for Mack & Mack & Waltz
Cathy	Director of Community Affairs

Board of Directors Meeting - Call to Order

Meeting call to order by President, Steven Goldman at 7:02PM

Colleen Cheney conducted roll call.

Sub Association roll call conducted by Pines Property Managers.

John Stevens and Brandon Levy reviewed the new insurance policies, coverage, and premiums.

Motion for the Master Board to adopt insurance policy with 15M umbrella.

Motioned by Vicki Minnaugh , Second by Daron Fitch. Motion passed unanimously.

Motion to adjourn Board of Directors Meeting at 08:30 PM.

Motioned by Vicki Minnaugh, Second by Robert Garcia. Motioned passed unanimously.

Sub Associations met individually for Q & A with John Stevens and Brandon Levy for further discussion and document signing.

Respectfully submitted,

Cathy Balenovic
Director Community Affairs

Colleen Cheney
Secretary