

**SILVERLAKES COMMUNITY ASSOCIATION
A CORPORATION NOT-FOR-PROFIT
Agenda for regular meeting of the Board of Directors
January 22, 2018**

Agenda

1. Call meeting to Order

2. Roll call of Board of Directors

President _____

Vice President _____

Secretary _____

Treasurer _____

Director _____

Director _____

Director _____

3. Lennar Homes - Dennis Mele

4. Consent Agenda

- a. Approval of Previous Meeting Minutes – October 23, 2017
- b. Fining Committee Report
- c. Landscape Improvement Proposals
- d. Rollover of 2017 remaining events budget to 2018
- e. Ratify PPM Approved Repairs
- f. Color updates
- g. Selection of 3 member committee (Vicki Minnaugh, Daron Fitch & Colleen Cheney) to present contracts for Management, Landscaping and Tree Maintenance within 45-days.

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
- f. Community Affairs Director: Cathy Balenovic
 - i. Community Events Recap
- g. Management: Robert Moses

9. Attorney Report

10. Old Business

- a. Neighborhood Swale Tree Discussion
- b. Fencing proposals for NW 184th Outflow

11. New Business

- a. Proposal for Electronic Voting/Polling System

12. Open Forum

13. Meeting Adjourned