

Silver Lakes Community Association

A Corporation Not-for-Profit

Board of Directors Meeting

December 19, 2016 7:00PM

West Broward Hall

In Attendance:

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

Directors:

Ray Whittier
Rick Collum
Monte Face

Also In Attendance:

Robert Moses	Pines Property Management
John Stevens	Counsel for the Association
Cathy Balenovic	Director of Community Affairs

Board of Directors Meeting - Call to Order

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

Colleen Cheney conducted roll call.

Manny Benitez provided a recap of the work and research the committee did, the hiring of the consultants, the vetting of the vendors, customer care issues, process involved, the included equipment, and the projected fees concerning the 2017 Comcast bulk contract.

There was discussion about length of contract and potential technology changes. The "opt out" process was also discussed. Robert Moses will coordinate a mailing to every homeowner with information and instructions in January. Comcast will also provide a presentation to residents before the "opt out" period. Robert Moses will work on the process for residents to "opt out" and it will be handled through PPM.

Motion to enter, based on the recommendations of the Cable Committee, into a bulk cable/internet contract with Comcast in 2017.

Motion to approve by Daron Fitch. Second by Ray Whittier.

Motion passed unanimously.

Motion to approve an "opt in" of all homeowners for the 2017 Comcast bulk/internet contact, allowing an "opt out" period for homeowners, between Feb 15, 2017-March 15, 2017, not to fall below the contract requirement of 4,124 homes. The number of "opt in" requests will not be allowed to fall below 4,124 homes. Should the number reach 4,124, than any subsequent "opt out" requests will be placed on a waitlist. The "opt out requests" will also include the 313 homes currently in foreclosure.

Motion to approve by Daron Fitch. Second by Vicki Minnaugh.

Motion passed unanimously.

Meeting adjourned at 8:19pm.

Respectfully submitted,

Cathy Balenovic
Director Community Affairs

Colleen Cheney
Secretary