

**SILVERLAKES COMMUNITY ASSOCIATION  
A CORPORATION NOT-FOR-PROFIT  
Agenda for the Board of Directors Meeting  
March 18, 2019**

**Agenda**

- 1. Call meeting to Order**
- 2. Roll call of Board of Directors**

<i>Steven Goldman – President</i>	<i>Daron Fitch – Vice President</i>
<i>Colleen Cheney – Secretary</i>	<i>Vicki Minnaugh - Treasurer</i>
<i>Ray Whittier – Director</i>	<i>Rick Collum – Director</i>
<i>Robert Garcia - Director</i>	
- 3. Consent Agenda**
  - a. Approval of Previous Meeting Minutes – January 18, 2019
  - b. Fining Committee Report
  - c. Landscape Improvement Proposals
  - d. Community Plan Scanning Proposals
  - e. Ratify PPM Approved Repairs
- 4. Treasurer’s Report**
- 5. Director’s Report**
- 6. President’s Report**
- 7. Committee Report**

a. Fining Committee	Harvey Harris
b. Security:	Robert Scopa & John Savaiko
i. Parking Rules Update	
c. Lake & Boat:	De’ Barbadaes
d. Landscape:	Leena Gonzalez
e. Modification Committee	Robert Moses
f. Presidents Committee	John Savaiko
g. Community Affairs Director:	Cathy Balenovic
i. Community Events Recap	
h. Management:	Robert Moses
i. Playground Replacement Updates	
- 8. Attorney Report**
- 9. Old Business**
  - a. Paving Project- Tree Assessments
- 10. New Business**
  - a. Access Agreement SilverLakes Professional & Medical Campus
  - b. Exit Sign Repair/Renewal Proposal
- 11. Open Forum**
- 12. Meeting Adjourned**