

**SILVERLAKES COMMUNITY ASSOCIATION
A CORPORATION NOT-FOR-PROFIT
Agenda for the Board of Directors Meeting
July 22, 2019 7:00 PM**

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>	
- 1. 2018 Audit - Barry Fink, CPA**
- 3. Consent Agenda**
 - a. Approval of Previous Meeting Minutes – May 20, 2019
 - b. Fining Committee Report
 - c. Landscape Improvement Proposals
 - d. Approve 2018 Audit
 - e. Motion to Approve Legal to Prepare Amendment to Article XII, Section G - “Unightly or Unkempt Conditions” as proposed.
 - f. Motion to Approve Legal to commence lawsuit or arbitration for breach of contract if Comcast fails to respond within 30-days
 - g. Motion to approve legal Correspondence to Botek re Landscape Architect and Settlement
 - h. Motion to Approve City of Pembroke Pines & City of Miramar Traffic Agreement
 - i. Ratify Paving Project Approvals
 - j. Ratify PPM Approved Repairs
- 4. Treasurer’s Report**
- 5. Director’s Report**
- 6. President’s Report**
- 7. Committee Report**
 - a. Security: Robert Scopa
 - i. Parking Rules Recommendation
 - b. Community Affairs Director: Cathy Balenovic
 - i. Community Events Recap
 - c. Management: Robert Moses
- 8. Attorney Report**
 - a. Traffic Enforcement Agreement - Status of Negotiation of Terms
- 9. Old Business**
 - a. Root Barrier Proposal for New Trees
 - b. SL Street Tree Maintenance Program
 - i. Motion to Approve Legal to prepare required language amendment
 - c. Monument Wall Restoration Project
- 10. New Business**
- 11. Open Forum**
- 12. Meeting Adjourned**