

**SILVERLAKES COMMUNITY ASSOCIATION
A CORPORATION NOT-FOR-PROFIT
Agenda for the Budget/Board of Directors Meeting
September 9, 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>	
- 3. Consent Agenda**
 - a. Approval of Previous Meeting Minutes – July 22, 2019
 - b. Fining Committee Report
 - c. Landscape Improvement Proposals
 - d. Motion to approve requirement that language be added to violations sent from Sub-Associations absolving SilverLakes.
 - e. Motion to approve Traffic Agreements with the City of Miramar and Pembroke Pines pending any approved changes to verbiage.
 - f. Motion to Approve Communication to Sub-Associations regarding parking enforcement
 - g. Treasurer’s Report
 - h. Director’s Report
 - i. President’s Report
 - j. Community Events Recap
 - k. 2020 Meeting date calendar
 - l. Ratify PPM Approved Repairs
- 3. Committee Report**
 - a. Security: Robert Scopa
 - i. Parking Rule Enforcement
 - b. Management: Robert Moses
 - i. Proposed 2020 Budget
- 4. Attorney Report**
 - a. Update - Legislative Bill Regarding Tree Removal
- 5. Old Business**
- 6. New Business**
- 7. Open Forum**
- 8. Meeting Adjourned**