

# Silver Lakes Community Association

*A Corporation Not-for-Profit*

Board of Directors Meeting

September 3, 2013 7:00 PM

West Broward Hall

## **In Attendance:**

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

## **Directors:**

Ray Whittier  
Richard Collum  
Juan Fernandez

## **Also In Attendance:**

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, Steven Goldman, at 7:04 pm.**

Steven Goldman conducted roll call and all members were present.

John Stevens presented the three contracts and reviewed specifications.

## **Motion to approve contracts for Pines Property Management, Everglades Environmental Care, Inc. and Pro Tree Care, Inc.**

Vicki Minnaugh entered motion to approve all three contracts.

Second by Daron Fitch.

Motion passed unanimously.

## **Motion to adjourn meeting at 8:33pm.**

Steven Goldman entered motion to adjourn.

Second by Vicki Minnaugh.

Motion passed unanimously.

Respectfully submitted,

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Cathy Balenovic  
Director Community Affairs

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Colleen Cheney  
Secretary