

SILVERLAKES HOMEOWNERS ASSOCIATION, INC.
c/o Alliant Association Management
13831 Vector Avenue
Fort Myers, FL 33907
Office: 239-454-1101 ** Fax: 239-454-1147

**Board of Directors' Organizational Meeting Minutes
March 20, 2019
Silverlakes Community Clubhouse**

1. Establish Quorum/Call to Order: The meeting was called to order at 6:59 pm with President, Lauren Siegel; Vice President, PJ Stratton; Treasurer, Markus Albrecht; Secretary, James Wisniewski and Director, Claude Marku in attendance. Scarlet Milano, CAM, was also present representing Alliant Association Management.

2. Organization of Directors:

Motion: A motion was made by Lauren Siegel that all board members assume the same position carried during the previous term. Seconded by Jim Wisniewski. **All in favor - Motion Passed**

President: Lauren Siegel

Vice President: PJ Stratton

Treasurer: Markus Albrecht

Secretary: James Wisniewski

Director at Large: Claude Marku

Adjournment:

Motion: A motion was made by PJ Stratton to adjourn meeting at 7:01 pm. Seconded by Markus Albrecht. **All in favor – Motion Passed**

Meeting adjourned at 7:01 pm.

