

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 Minutes – Special Meeting  
March 11, 2020 – 2:00 PM  
Silverlakes Clubhouse**

**Present:** Lauren Siegel, Markus Albrecht, and Jim Wisniewski. Claude Marku attended by conference call.

- 1. Establish Quorum/Call to Order:** With four Board members present, a quorum was established. The meeting began at 2:03 PM.

Notice was posted more than 48 hours in advance as required by Florida Statute at the Silverlakes Community Clubhouse and the Community exit gates.

The Board met for the purpose of discussing developments concerning the COVID-19 virus and how the virus will affect clubhouse usage including the use of the amenities and social committee functions. The option of deep cleaning and sanitizing the clubhouse was also discussed. The Centers for Disease Control and the World Health Organization declared the virus to be a worldwide pandemic and suggest limiting exposure to large crowds. The virus is especially dangerous to individuals with a compromised immune system. The Board suggested providing homeowners the option to receive a refund for social events that they no longer wish to attend but they will not prohibit the use of the clubhouse or the amenities at this time pending further developments from the CDC, State of Florida, or Lee County.

**Motion:**

A motion was made by Jim Wisniewski to send an email blast to residents reminding them of the precautions suggested by the CDC and WHO. Seconded by Markus Albrecht. **All in favor – motion passed.**

**Motion:**

A motion was made by Markus Albrecht to procure bids to deep clean and sanitize the clubhouse twice a week during the pandemic unless the janitorial company has a different recommendation. Seconded by Lauren Siegel. **All in favor – motion passed.**

**Motion:**

A motion was made by Lauren Siegel to adjourn the meeting at 2:35 pm. Seconded by Jim Wisniewski. **All in favor – motion passed.**

Meeting adjourned at 2:35 PM.