

SILVERLAKES HOMEOWNERS ASSOCIATION, INC.
c/o Alliant Association Management
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Fort Myers, FL 33907
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**Board of Directors Minutes – Emergency Meeting
March 16, 2020 – 1:00 PM
Silverlakes Clubhouse**

Present: Lauren Siegel, Markus Albrecht, and Jim Wisniewski.

- 1. Establish Quorum/Call to Order:** With three Board members present, a quorum was established. The meeting began at 1:00 PM.

Notice was posted at noon via email under the emergency powers granted to the board under Florida Statutes 720.316.

The Board met in emergency session to discuss the member's meeting scheduled for March 18 given the declaration of national and state emergencies and further restriction guidelines issued by the CDC and the Coronavirus Task Force.

Motion:

A motion was made by Jim Wisniewski to postpone the member's meeting until further notice. Seconded by Markus Albrecht. **All in favor – motion passed.**

Motion:

A motion was made by Lauren Siegel to adjourn the meeting at 1:15 pm. Seconded by Jim Wisniewski. **All in favor – motion passed.**

Meeting adjourned at 1:15 PM.

Earlier in day, after conferring with the Association's legal counsel, Lauren Siegel, Markus Albrecht, and Jim Wisniewski held a conference call pursuant to the emergency powers granted in Florida Statutes 720.316 regarding use of common area property in light of the latest federal and state government guidance and orders concerning coronavirus. It was decided that pursuant to that guidance:

1. The Irish dinner Tuesday would be changed to carryout with a very limited number of people in the clubhouse at any one time.
2. The clubhouse, including the fitness center, would be shut down and all events and rentals cancelled until further notice.
3. The pool will remain open until such time as further restrictions from the state or county require pools to close (note that Lee County and Gateway pools remain open at this time).