

SILVERLAKES HOMEOWNERS ASSOCIATION, INC.
c/o Alliant Association Management
13831 Vector Avenue
Fort Myers, FL 33907
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**Board of Directors Minutes – Special Meeting
March 24, 2020 – 10:30 AM
Silverlakes Clubhouse Pool Deck**

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

- 1. Establish Quorum/Call to Order:** With four Board members present, a quorum was established. The meeting began at 10:36 AM.

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 to discuss the appointment of Rick Anderson to fill the current vacancy on the Board.

Motion:

A motion was made by Markus Albrecht to appoint Rick Anderson to the Board. Seconded by Lauren Siegel. **All in favor – motion passed.**

Motion:

A motion was made by Markus Albrecht for all Board members to retain their current positions with Rick Anderson filling the Vice President office vacated by PJ Stratton. Seconded by Lauren Siegel. **All in favor – motion passed.**

Motion:

A motion was made by Markus Albrecht to adjourn the meeting at 10:49 am. Seconded by Claude Marku. **All in favor – motion passed.**

Meeting adjourned at 10:49 AM.