

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

**Board of Directors Minutes – Emergency Meeting  
May 18, 2020 – 10:00 AM  
Silverlakes Clubhouse**

**Present:** Lauren Siegel, Rick Anderson, Jim Wisniewski, Markus Albrecht, and Claude Marku.

- 1. Establish Quorum/Call to Order:** With all five Board members present, a quorum was established. The meeting began at 10:07 AM.

Notice was posted on May 17 at the Silverlakes clubhouse and exit gate under the emergency powers granted to the board under Florida Statutes 720.316.

**2. Agenda and Discussion:** The Board met in emergency session to discuss the latest executive order from the governor regarding limited reopening of certain facilities. Specifically, the board discussed partial reopening of the gym and the clubhouse for resident activities in a manner consistent with the executive order.

**Motion:**

A motion was made by Markus Albrecht to reopen the gym while blocking off every other machine to maintain social distancing and requiring additional cleaning by Janpro. Further adjustments to be made depending on future executive orders. Seconded by Rick Anderson. **All in favor – motion passed.**

**Motion:**

A motion was made by Markus Albrecht to continue to keep the clubhouse closed to resident activities for the time being until there is further reopening guidance from the governor's office. Seconded by Rick Anderson. **In favor: Jim Wisniewski, Markus Albrecht, Rick Anderson. Opposed: Lauren Siegel, Claude Marku. Motion passed.**

**Motion:**

A motion was made by Jim Wisniewski to adjourn the meeting at 11:12 AM. Seconded by Claude Marku. **All in favor – motion passed.**

Meeting adjourned at 11:12 AM.