

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  
August 3, 2020 – 10:00 AM  
Silverlakes Clubhouse**

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

**1. Establish Quorum/Call to Order:** With four of the five Board members present, a quorum was established. The meeting began at 10:00 AM.

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

**2. Lease Application for Unit 308:** The Board received a lease application for the rental of Unit 308. The four prospective renters appeared to be unrelated roommates based on information submitted in the application in violation of the Association's Rules and Regulations (Rules 2 and 3). The Board adopted Good Cause Reasons to Disapprove a Sale or Lease of a Home, recorded with the County on December 9, 2016 which requires a majority vote of the Board to reject a transfer or lease application. The Board discussed whether this violation of the Association's Rules and Regulations constitutes a good cause reason to reject this application.

**Motion:**

**Motion made by Lauren Siegel to reject the lease application for the rental of Unit 308 for good cause. Seconded by Rick Anderson. All in favor – motion passed.**

**3. Adjournment**

**Motion:**

**Motion made by Lauren Siegel to adjourn the meeting. Seconded by Markus Albrecht. All in favor – motion passed.**

Meeting adjourned at 10:10 AM.