

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
October 12, 2020 – 10:00 AM
Silverlakes Clubhouse

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

1. Establish Quorum/Call to Order: With all 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. Gate Entry System Replacement: The Board has received three proposals to replace the gate entry system which is no longer functioning. Proposals were received from Maingate (the current vendor), Securitech1, and The Flying Locksmith. The Flying Locksmith was notified several days ago that their proposal was incomplete and that a complete proposal would be required before consideration by the Board. A revised proposal has not been received. The Board discussed the Maingate and Securitech1 proposals and decided that despite the urgency of getting the gates operational, the normal process in evaluating large proposals should be followed and that the Vendor Oversight Committee (“VOC”) should evaluate each proposal in detail and bring their findings and recommendations to the Board. A special meeting will be scheduled for later in the week to vote on which vendor to engage after hearing from the VOC.

2. Adjournment

Meeting adjourned at 10:50 AM.