

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 – Special Meeting  
October 15, 2020 – 2:00 PM  
Silverlakes Clubhouse**

**Present:** Markus Albrecht, and Rick Anderson. Jim Wisniewski and Lauren Siegel attended by conference call. Ritchie Grethey representing the Vendor Oversight Committee (“VOC”) also was in attendance.

**1. Establish Quorum/Call to Order:** With four of the five Board members present, a quorum was established. The meeting began at 2:00 PM.

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 VOC has completed its review of the various proposals from Securitech1 and Maingate and presented its findings and recommendations to the Board. Ritchie Grethey discussed each of the four proposals being considered, two from each vendor. Each vendor issued one proposal for a basic analog system similar to the existing system as well as a second proposal for a more advanced cloud-based digital system which would eliminate the existing analog clickers in favor of RFID scanners. There are significant differences in the costs between the basic analog systems and the more advanced digital systems. However, the advanced systems provide more security to the community, a more robust and flexible administrative functionality, and are scalable so more features, like video from the call box, can be added at a later date. There was considerable discussion regarding the cost/benefit of upgrading to a digital system.

**Motion:**

**A motion was made by Lauren Siegel to accept the proposal from Securitech1 for its digital cloud system at a cost not to exceed \$18,000 (including 658 RFID stickers and one year of data maintenance). Seconded by Jim Wisniewski. In favor, Lauren Siegel, Jim Wisniewski, and Rick Anderson. Opposed, Markus Albrecht. Motion carried.**

**Motion:**

**A motion was made by Markus Albrecht to fund the project from Association reserves. Seconded by Lauren Siegel. All in favor. Motion passed.**

**2. Adjournment**

Meeting adjourned at 2:45 PM.