

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  
November 6, 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 10:02 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. Change of Management Company:** The Board has been considering a change in the management firm that services Silverlakes. Jim Wisniewski and Markus Albrecht have been delegated the responsibility to evaluate whether to make a change, and if so, the timing of the change. Jim and Markus have obtained a proposal and supporting documentation from Compass Rose Management (“CRM”) to provide services to the Silverlakes HOA. Jim and Markus interviewed the owner of CRM by conference call and have negotiated many of the terms of any future agreement. Markus distributed all of the materials to the Board and Jim and Markus explained the proposal as well as a list of about a dozen open matters that would need to be addressed in the management agreement. As for timing, though ambitious, the Board discussed initiating any change immediately to be effective on January 1, 2021 to correspond with the accounting and business year of the Association. The owner of CRM has committed to that timeline and has provided a detailed transition plan. The current contract with Alliant can be terminated, with or without cause, by 30 day written notice. Jim will draft a termination notice for the Board’s review.

**Motion:**

**Motion made by Jim Wisniewski to terminate the current management agreement with Alliant and enter into a new management agreement with CRM effective January 1, 2021 contingent on all open matters raised by Jim and Markus being satisfactorily addressed by CRM in the management agreement. Seconded by Lauren Siegel. All in favor – motion passed.**

**3. Adjournment**

The meeting adjourned at 10:58 AM.