

SILVERLAKES HOMEOWNERS ASSOCIATION, INC.
c/o Compass Rose Management
1010 NE 9th Street
Cape Coral, FL 33909

Board of Directors' Organizational Meeting
Minutes March 17, 2021
Silverlakes Community Clubhouse

1. Establish Quorum/Call to Order: The meeting was called to order at 6:57 pm with Lauren Siegel, Rick Anderson, Markus Albrecht, James Wisniewski, and Claude Marku in attendance. Scarlet Milano, CAM, was also present representing Compass Rose Management.

2. Organization of Directors:

Motion: A motion was made by Lauren Siegel that all board members assume the same position carried during the previous term. Seconded by Claude Marku. **All in favor - Motion Passed.**

President: Lauren Siegel

Vice President: Rick Anderson

Treasurer: Markus Albrecht

Secretary: James Wisniewski

Director at Large: Claude Marku

Meeting adjourned at 7:00 pm.