

SILVERLAKES-GATEWAY HOA

c/o Compass Rose Management
1010 NE 9th Street
Cape Coral, FL 33909
239-309-0622

2021 Annual Meeting of the Membership

Held at 6:00 pm on March 17, 2021, at the Silverlakes Community Clubhouse
13035 Lakehurst Court

APPROVED MINUTES

- 1) **Establish a Quorum/Call to Order:** The meeting was called to order at 6:15 pm with President, Lauren Siegel; Vice President, Rick Anderson; Treasurer, Markus Albrecht; Secretary, James Wisniewski and Director, Claude Marku in attendance. Scarlet Milano, CAM, was also present representing Compass Rose Management. A quorum was established with 99 members present either in person or by proxy. The Association's Bylaws require thirty percent (30%) to call the meeting to order, which is ninety-nine (99), therefore the quorum requirement was met.
- 2) **Proof of Notice:** Notice of the meeting was mailed to all owners sixty (60) days and thirty (30) days prior to the meeting. The notice was also posted fourteen (14) days in advance as required by Florida Statute.
- 3) **Pledge of Allegiance:** The Pledge of Allegiance was recited.
- 4) **Approval of Annual Meeting Minutes:** The 2020 Annual Membership Meeting Minutes were mailed to all owners with the meeting's notice. There were no requests for the minutes to be read aloud.

Motion: A motion was made by Ray Beard to accept the minutes as provided. Seconded by Dan Dobson. **All in favor-Motion Passed.**

- 5) **President's Report:** The President's Report was mailed to all owners with the meeting's notice. There were no requests for the report to be read aloud.
- 6) **Treasurer's Report:** The Treasurer's Report was mailed to all owners with the meeting's notice. There was one (1) request for the report to be read aloud. Markus Albrecht read the report.

Motion: A motion was made by PJ Stratton to accept the Director's Reports. Seconded by Rich Macchia **All in favor-Motion Passed.**

7) New Business:

- a) **Announcement of the Board of Directors:** There was one (1) vacancy on the Board of Directors. The Association received one (1) Notice of Intent from Claude Marku. No election was required. Claude Marku was seated to the Board.

b) **Results of the Proxy Question:** *May the Association use reserve funds during the year to balance cash flow requirements in case of an emergency (such as a hurricane)?* There were 91 affirmative votes, two (2) negative votes, and six (6) that did not wish to vote.

8) Comments from the Membership:

- 1) Piertus Esperience, who had been renting his home online through vacation rental sites, advised he has discontinued this practice and he relocated the family that had been staying in the home. He will allow his friends and various family members to stay in the home, but he will not rent it.
- 2) Pamela Thomas asked when the Board will reconsider the Mailbox Committee's request to replace the mailboxes in the community.
- 3) Claus Von Zittwitz commented that he believes it is inappropriate to ask residents to consider a \$429 mailbox replacement during a pandemic.
- 4) Catherine Legendre suggested the Association compile a FAQ Sheet for new owners rather than expecting them to rely on the Governing Documents for their information. Donna Marchetti advised she is working on a new Welcome Packet with Sue Beard.
- 5) Judy Dobson asked if the Board would like her to research food trucks for the community. The Declaration prohibits the operation of any businesses on common property.

6) Adjournment:

Motion: A motion was made by Donna Marchetti to adjourn the Annual Meeting at 6:56 pm. Seconded by Piertus Esperience. **All in favor-Motion Passed.**

The Annual Meeting adjourned at 6:56 pm.