

SILVERLAKES HOMEOWNERS ASSOCIATION, INC.
c/o Compass Rose Management
1010 NE 9th Street
Cape Coral, FL 33909
Office: 239-309-0622

Board of Directors' Organizational Meeting Minutes
March 16, 2022
Silverlakes Community Clubhouse

1. Establish Quorum/Call to Order: The meeting was called to order at 6:56 pm with Lauren Siegel, Joe Conners, Catherine LeGendre, 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 to seat the Board as follows: President: Lauren Siegel, Vice President: Joe Connors, Treasurer: Catherine LeGendre, Secretary: James Wisniewski, and Director at Large: Claude Marku. Seconded by Claude Marku. **All in favor - Motion Passed.**

President: Lauren Siegel

Vice President: Joe Conners

Treasurer: Catherine LeGendre

Secretary: James Wisniewski

Director at Large: Claude Marku

Meeting adjourned at 7:07 pm.

