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 15, 2023 Silverlakes Community Clubhouse

1. Establish Quorum/Call to Order: The meeting was called to order at 7:13 pm with Lauren Siegel, Joe Conners, Catherine LeGendre, Manoj Sam, 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 Conners, Treasurer: Catherine LeGendre, Secretary: Manoj Sam, and Director at Large: Claude Marku. Seconded by Joe Conners. **All in favor - Motion Passed.**

President: Lauren Siegel

Vice President: Joe Conners

Treasurer: Catherine LeGendre

Secretary: Manoj Sam

Director at Large: Claude Marku

Meeting adjourned at 7:35 pm.