

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

**Board of Directors' Organizational Meeting Minutes**  
**March 27, 2024**  
**Silverlakes Community Clubhouse**

**1. Establish Quorum/Call to Order:** The meeting was called to order at 6:45 pm with Joe Conners, Ray Beard, Catherine LeGendre, Manoj Sam, and Nick York in attendance. Scarlet Milano, CAM, was also present representing Compass Rose Management.

**2. Organization of Directors:**

**Motion:** A motion was made by Nick York to seat the Board as follows: President: Joe Conners, Vice President: Ray Beard, Treasurer: Catherine LeGendre, Secretary: Manoj Sam, and Director at Large: Nick York. Seconded by Joe Conners. **All in favor - Motion Passed.**

**President: Joe Conners**

**Vice President: Ray Beard**

**Treasurer: Catherine LeGendre**

**Secretary: Manoj Sam**

**Director at Large: Nick York**

**Meeting adjourned at 6:57 pm.**