## Silverlakes-Gateway HOA, Inc. BOD Meeting Agenda

Date of Meeting:	Wednesday, May 28, 2025
Time of Meeting:	6:30pm
Place of Meeting:	Silverlakes Clubhouse
	13035 Lakehurst Court, Ft. Myers, FL. 33913

- 1. Establish Quorum/Call to Order
- 2. Proof of Notice
- 3. Pledge of Allegiance
- 4. Approval of the Minutes
  - a. February 26, 2025
- 5. Old Business:
  - a. Treasurer's Report
    - i. Q1, period ending March 31, 2025, Results
  - b. Committee Reports
    - i. Architectural Control
    - ii. Communications
    - iii. Clubhouse/Social
    - iv. Finance
    - v. Fine Appeal
    - vi. Exercise
    - vii. Vendor Oversight
  - c. Legal Issues
    - i. Deactivation of Proxy Cards
  - d. Rental Tracking
  - e. President's Report
  - f. Association Manager's Report
- 7. New Business
- 8. Homeowner Forum
- 8. Next BOD Meeting
- 9. Adjournment