

SILVERLAKES HOMEOWNERS ASSOCIATION, INC.
c/o Alliant Association Management
13831 Vector Avenue
Fort Myers, FL 33907
Office: 239-454-1101 ** Fax: 239-454-1147

APPROVED
Board of Directors Minutes – Special Meeting
April 11, 2018 – 2:30 PM
Silverlakes Clubhouse

Present: Lauren Siegel, PJ Stratton, and Claude Marku were present in person. Jim Wisniewski and Markus Albrecht participated by conference call on a speakerphone.

- 1. Establish Quorum/Call to Order:** With all five Board members present, a quorum was established. The meeting began at 2:35 PM.
- 2.** Notice was posted more than 48 hours in advance as required by Florida Statutes at the Silverlakes Community Clubhouse and the Community exit gates.
- 3.** The purpose of the meeting was to discuss the condition of Unit 238 and the pending lease application for that property.

Pursuant to the recorded resolution of the Association regarding good cause reasons to disapprove a lease or sale of a home, a majority vote of the Board of Directors is required to disapprove of a lease application. The lease application in question appears to violate the restriction on independent roommates occupying a leased property as well as community standards regarding the condition of the property due to oil stains over nearly all of the driveway which have not been successfully cleaned. A violation has previously been sent regarding the oil stains, which remain as of this date. Pictures will be sent to the owner (an out of state investor) that evidence the violation.

Motion made by Lauren Siegel to disapprove the lease application due to violation of Association Rules and Regulations concerning restriction of roommates in leased properties and violations related to unresolved matters concerning the condition of the property. Seconded by Claude Marku. All in favor; motion passed.

4. Adjournment:

Motion to adjourn made by PJ Stratton. Seconded by Claude Marku. All in favor; motion passed.

The meeting adjourned at 2:51 PM.