



## Meeting of the Board of Directors Minutes

Date: Monday April 8<sup>th</sup>, 2024

**Silver Shores Master Association Inc.**

### Board of Directors Meeting

*The meeting was called to order by the President, Morris Hatcher at 7:30 pm and roll call was taken.*

<b>Parcel</b>	<b>Representative</b>	<b>Position</b>	<b>Present Yes No</b>
Parcel A	Rasheem Howell	Director	X
Parcel B	Morris Hatcher	President	X
Parcel C	Edward Hill	Vice President	X
Parcel D	Felder Morency	Secretary	X
Parcel E	Ronell Middleton	Director	X
Parcel F	Darpan Sharma	Director	X
Parcel G	Gladys Castro	Director	X
Parcel H	Rollington Mills	Director	X
Parcel I	Marc Etkins	Director	x

The roll call was taken by the property manager, Armando Fernandez. The following Board members were not present Rasheem Howell and Edward Hill.

#### **Quorum**

A quorum was present, and the Board of Directors Meeting was formally recognized at 7:14 P.M.

#### **Motion**

The Board President, Morris Hatcher requested that all Directors take a few minutes to review the proposed minutes and the management report for approval. After a brief period, a motion to accept the minutes as written in the management report was made by Marc Etkins and seconded by Felder Morency; all were in favor.



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### Miramar Police

Miramar Police were not present.

### New Business

There was no new business.

### Old Business

#### FPI

FPI was not present at the April 8<sup>th</sup>, 2024, Board of Directors meeting.

### Gates at the entrance to the community

This agenda topic was tabled the Directors wanted added information.

### SOS Update

The manager Armando Fernandez explained that 83 residents have yet to register. The office is contacting and making appointments to help each resident in the registration process. He also explained that the equipment installation was scheduled for the end of April or early May.

### New Business

A request by the residents in Parcel E to extend the pool hours by 1 extra hour on the weekends was made by Ronell Middleton, the parcel representative. Questions on the cost and a brief discussion proceeded. The Manager explained that it would cost the association about 1,500.00 Dollars for the summer in added budget expenses. After a brief discussion Ronell Middleton motioned to accept the extra hour for the summer. The motion was second by Felder Morency all were in favor.



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The clubhouse will begin closing at 7:00 P.M. as of June 1<sup>st</sup> and go back to regular hours August 1<sup>st</sup>.

### Hedge Removal on Dykes

This agenda topic was tabled as the directors wanted added information.

### Tenant Evaluation

The directors requested more information and tabled.

A call to adjourn the meeting was made by Rollington Mills and seconded by Marc Etkins; all were in favor. The meeting was adjourned at 9:27 P.M.

Respectfully submitted by, Armando Fernandez, LCAM (Licensed Community Association Managers).

A handwritten signature in black ink, appearing to read 'Armando Fernandez', written over a horizontal line.

President

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Date