



## Meeting of the Board of Directors Minutes

Date: Monday June 10<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 7:08 pm and roll call was taken.*

Parcel	Representative	Position	Present Yes No
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 and Ronell Middleton.

#### Quorum

A quorum was present, and the Board of Directors Meeting was formally recognized at 7:10 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.



## **Meeting of the Board of Directors Minutes**

### **Miramar Police**

Miramar Police explained that an incident occurred in Silver Sores with what they call porch pirates. In other words, a package was stolen from a resident's porch. Miramar police also explained that there was a theft of an auto from a resident's driveway. We also had a reported burglary in Parcel D.

### **New Business**

#### **Community Garage Sale Pros and Cons**

This agenda item was requested by Ronell Middleton. The Board president Morris Hatcher, explained that this item should be tabled till the next meeting because Ronell Middleton the Parcel E Rep. was not present to discuss the topic. The Board of Directors agreed.

### **Old Business**

#### **Violation Update**

A violation report was presented by the management company explaining the number of violations for May. The manager Armando Fernandez explained that 199 violations were completed. The Board of Directors instructed the manager Armando Fernandez to present the report in a spreadsheet format outlining the dates and the projected fining commit date.

### **Tenant Evaluation**

The Tennant Evaluation was tabled, and the manager was requested to invite the company in to do a presentation.



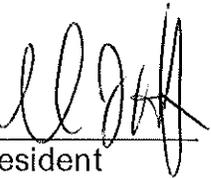
**Meeting of the Board of Directors**  
**Minutes**

**Hedge Removal on Dykes Rd Center Island**

Ronell Middleton the Parcel Rep. Requested this agenda item. The Directors agreed to table because she was not present to discuss the said topic.

A call to adjourn the meeting was made by Marc Etkins and seconded by Felder Morency; all were in favor. The meeting was adjourned at 7:58 P.M.

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

  
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President

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Date