



Meeting of the Board of Directors Minutes

Date: Monday January 13th, 2025

Silver Shores Master Association Inc.

Board of Directors Meeting

The meeting was called to order by the Board President Ronell Middleton at 7:30 P.M. and she requested roll call to be taken.

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

The roll call was taken by the property manager, Armando Fernandez, at 7:30 P.M. The following directors were absent Morris Hatcher.

Quorum

A quorum was present, and the Board of Directors Meeting was formally recognized at 7:36 P.M.

Motion

The Board President, Ronell Middleton 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 Rasheem Howell and seconded by Gladys Castro; all were in favor.



Meeting of the Board of Directors Minutes

Miramar Police

Miramar Police were present and updated the community on all reported issues. Officer Singletary explained that there were no reported crimes and that things were very quiet. She also explained to continue taking precautions. Do not leave vehicles open or items unattended be observant and cautious.

Violations

The manager Armando Fernandez explained that 28 violations were sent out for the month of December. He also explained that 56 second notices January 18 fining committee meeting is scheduled for those with a second notice.

Old Business

Nothing to report

New Business

The first item was the UTV (Gator). The directors asked to get option for lease or finance and to get other options. This item was tabled.

The second and final item was the GYM Equipment. Felder the treasurer explained that Precour got us a quote but wants to review thoroughly to remove and add some equipment that residents have been requesting such as the peloton bike. After a brief discussion the Board of Directors



Meeting of the Board of Directors
Minutes

A call to adjourn the meeting was made by Rasheem Howell and seconded by Marc Etkins; all were in favor. The meeting was adjourned at 8:01P.M.

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

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

President

Date _____