



## Meeting of the Board of Directors Minutes

Date: Feb 3rd, 2025

**Silver Shores Master Association Inc.**

### Board of Directors Meeting

*The meeting was called to order by the President, Ronell Middleton at 7:00 pm and roll call was 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



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### Miramar Police

### Silver Shores Master Association Inc.

Sargent Wilcox of the Miramar Police was a few minutes late the Board President requested he update the community on any incident's that may have occurred. Seargent Wilcox explained that there was nothing to report and that everything was very quiet in Silver Shores.

### Old Business

The first item under old business was the Gym Equipment. A presentation by X Cell Mike Angus on Precor equipment was done. He explained that the equipment he was proposing was higher-grade commercial gym equipment. Comparable to Gyms such as Crunch. It comes with a one-year warranty on parts and labor and a quarterly service contract. The proposal also included 2 Peloton Bike along with a 3-year warranty on them. The total on the gym upgrade is \$149,485.09. A motion to accept moving forward with the remodeling of the gym and getting the new exercise equipment was made by Felder Morency seconded by Rasheem Howell, all were in favor.

The second item under old business was the new UTV vehicle. The manager explained that quotes were received from John Deere Gator, Polaris, Kabuto, Landmaster, Kawasaki Mule. He explained that he took the quote from Landmaster and matched it to every vendor so the quotes would be apples to apples. Land master offered the better deal. A motion to purchase the Landmaster UTV for \$14,409.65 was made by Gladys Castro seconded by Darpan Sharma all were in favor.

### Under New Business

The First item under New Business was the Pool Contract. It was tabled till March.

The second item under new business was the sidewalk repairs. The directors explained that we are in dire need to repair several areas along Silver Shores Blvd on both the East and West side. The directors made a motion to accept the Contractor FRG who quoted the repairs of 1000 square feet for 27K. The motion to accept was made by Gladys Castro seconded Marc Etkins all were in favor.

The final item under new business was changing the company that services the gates. The new company would be EZ Security. A motion to move forward with EZ Security was carried out. Felder Morency made the motion second by Marc Etkins all were in favor.

Silver Shores



**Meeting of the Board of Directors**  
Minutes

A call to adjourn the meeting was made by Darpan Sharma and seconded by Marc Etkins; all were in favor. The meeting was adjourned at 8:11 P.M.

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

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

President

Date

05/01/2025