



## Meeting of the Board of Directors Minutes

Date: May 06, 2025

Silver Shores Master Association Inc.

### Board of Directors Meeting

*The meeting was called to order by the President, Morris Hatcher 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

Roll call was taken by the property manager, Armando Fernandez. The following Board members were absent Morris Hatcher.

#### Quorum

A quorum was present, and the Board of Directors Meeting was formally recognized at 7:30 P.M.

#### Motion

The Board President Ronell Middleton, requested that all Directors take a few minutes to review the minutes and the management report. After a brief period, a motion to accept the minutes as written was made by Felder Morency and seconded by Rasheem Howell; all were in favor.

Silver Shores



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### Miramar Police

Miramar Police officer Singletary attended the Directors meeting. She explained that things have been very quiet and that the only issue Silver Shores was a stolen iPad from a vehicle that the owner could not confirm if it occurred here or somewhere else. They had just realized that it was missing from the car that day.

### New Business

#### Clubhouse Entrance Landscaping

First item under new business was the Landscaping for the Clubhouse Entrance on the right hand side facing the clubhouse. This was asked to be an agenda item by Eddie Roman the Parcel C rep who was not present at the May 6<sup>th</sup> Board Meeting. The directors requested pictures and asked to table this topic till June. The motion was made by Felder Morency second by Rasheem Howell, all were in favor.

#### Removal of Ficus Hedge on Dykes in Parcel F

The second item was the proposal to remove the ficus hedge along Dykes Rd in Parcel F. The Board President requested pictures of the area and propose it be tabled for clarity. A motion to table till the June Board of Directors meeting was made by Marc Etkins. The motion was second by Rasheem Howell all were in favor.



**Meeting of the Board of Directors  
Minutes**

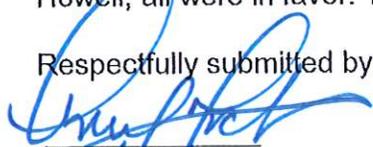
**Old Business**

**FPI Security**

First item under old business was FPI Security. The Board of Directors expressed their concerns with FPI and explained that the guards are not following the processes that Silver Shores mandated. Some of the guards were just opening gates without checking or calling the resident. Danny Bolanos from FPI who is a district supervisor, explained that he would work closely with the guards offer more training and he would put a plan together exclusively for Silver Shores to meet our needs. Danny also explained that guards are trained and continually. He understood the challenges that complacency and familiarity with resident bring to communities. He explained that those obstacles have been overcome at other communities similar to Silver shores by having an on sight supervisors 24 hours 7 days per week. That would be a cost that would bring a variance to this year's budget on that line item. He explained that he would work on a price for Silver Shores for an onsite supervisor.

A call to adjourn the meeting was made by Gladys Castro and seconded by Rasheem Howell; all were in favor. The meeting adjourned at 8:40 P.M.

Respectfully submitted by, Armando Fernandez, LCAM

  
\_\_\_\_\_  
President  
07/25/25  
\_\_\_\_\_  
Date