



Meeting of the Board of Directors Minutes

Date: Tuesday August 05, 2025

Silver Shores Master Association Inc.

Board of Directors Meeting

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

Parcel	Representative	Position	Present Yes No
Parcel A	Rasheem Howell	Vice President	X
Parcel B	N/A		X
Parcel C	Eddie 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 member was not present Darpan Sharma.

Quorum

A quorum was present, and the Board of Directors Meeting was formally recognized at 7:33 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 Marc Etkins seconded by Eddie Roman; all were in favor.



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Miramar Police

Miramar Police Officer, Officer Lashay was not able to attend the Board of Directors Meeting. She did update the manager Armando Fernandez that no incidents were reported in July.

New Business

Resurface of tennis courts and basketball courts

This item was tabled till January.

Old Business

Update on Playground Equipment

The manager explained that it was 50 percent completed and should be done by the end of September.

Gates at the entry to the community

The Directors reviewed three quotes from the following vendors EDL (\$91,100.00), Atlantic R and K Fencing (63,510.00) and EZ Security (72,373.33). The Directors made a decision to move forward with EZ Security and for the construction committee to review the proposal and work with EZ Security.

A call to adjourn the meeting was made by Felder Morency and seconded by Rasheem Howell; all were in favor. The meeting was adjourned at 7:56 P.M.

Silver Shores



Meeting of the Board of Directors
Minutes

Respectfully submitted by, Armando Fernandez, LCAM

Armando Fernandez

11/28/20
Date