



Meeting of the Board of Directors Minutes

Date: Tuesday November 18th, 2025

Silver Shores Master Association Inc.

Board of Directors Meeting

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

Parcel	Representative	Position	Present Yes No
Parcel A	Rasheem Howell	Vice President	X
Parcel B	N/A	Director	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

The roll call was taken by the property manager, Armando Fernandez. The following Board members were absent, Rasheem Howell and Rollington Mills.

Quorum

A quorum was present, and the Board of Directors' Meeting was formally recognized at 7:32 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 Marc Etkins and seconded by Felder Morency; all were in favor.



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Miramar Police

Miramar Police could not make the Board of Directors meeting.

New Business

Discussion of Proposed Budget

The first and only item under new Business was the Proposed 2026 Budget. The Board president Ronell Middleton, explained that a twenty-dollar increase is proposed to keep up with current price increases. The manager explained that currently the association is meeting their bills but at the reserves expense. The Board of Directors agreed. The president asked that all members review the budget and to prepare for the December meeting to finalize and approve the budget for 2026.

Old Business

Playground Update

The manager Armando Fernandez explained that the westside playground was completed and waiting on final inspection from the Fire department. He also updated the Directors on the Eastside playground that we are waiting on the final playground that should be delivered on Monday after December 1st. The East side is projected to be done by the 2nd week of December.

Sidewalk Update

The manager explained that all sidewalks in Parcel E were completed. Parcel, I had 362 sq. feet done in bad sidewalk areas.



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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 8:28 P.M.

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

Armando Fernandez
11/28/06
Date