



Meeting of the Board of Directors Minutes

Date: December 15th 2025

Silver Shores Master Association Inc.

Budget Approval 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	N
Parcel B	N/A	Director	
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, Amando Fernandez. Rasheem Howell the vice president was absent.

Quorum

A quorum was present, and the Board of Directors' Meeting was formally recognized at 7:31 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 Rollington Mills and seconded by Marc Etkins; all were in favor.



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New Business

No New Business

Old Business

Proposed 2026 Budget

The board president Ronell Middleton requested that all Board of Directors take the time to review the proposed 2026 budget. The budget was presented to the directors before the meeting for review. The president explained that Edwin Roman the parcel C representative had prepared a presentation with an explanation of the Proposed 2026 Budget and the projected projects and cost. The presentation explained that the eastside pool needed remodeling. The tennis courts and basketball courts needed resurfacing, and pickleball courts were going to be added. He also explained projected upgrades to the clubhouse and the continued sidewalk repairs that are needed that will be ongoing. Edwin Roman also explained that our hedge around Silver Shores Community and on Silver Shores Blvd were dire need for replacement. The Ficus was not a suitable selection and created infrastructure damage to the community.



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A call to adjourn the motion was made by Gladys Castro and seconded by Edwin Roman; all were in favor. The meeting was adjourned at 8:37 P.M.

Respectfully submitted by, Armando Fernandez, LCAM

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

President

01/22/2006

Date