



Meeting of the Board of Directors Minutes

Date: January 20th, 2026

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	No Representation		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 member was not present Edwin Roman the Parcel C representative.

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. The manager Armando Fernandez explained that the Financials were not available due to bank statements were not received on time. After a brief period, a motion to accept the minutes as written was made by Rasheem Howell and seconded by Felder Morency; all were in favor.



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Miramar Police

Miramar Police Officer, was not present at the meeting.

New Business

Holiday Hours

Holiday Hours was tabled for the next Board Meeting. The request was done by the Board president the board concurred. The manager was asked to put this topic on the agenda for the next Board Meeting.

Old Business

Playground Update

The manager Armando Fernandez explained the west side playground was completed. The eastside was waiting on a section of fence so that the synthetic turf can be completed. We are expecting the playground completed by February 13th.

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

Respectfully submitted by, Armando Fernandez, LCAM

President

Date