

**Silver Lakes West Association, Inc.**  
**Board of Directors Meeting**  
**May 6, 2004**  
Amended Minutes

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**CALL TO ORDER**

The Silver Lakes Homeowners Association, Inc. Board of Directors held a meeting on May, 6, 2004 at the offices of Sentry Management, 2180 SR 434 Suite 5000, Longwood, Florida. Notice of the meeting was posted at the entrance of the community as required by the Association Documents and Florida Statutes. Directors Present: Lionel Bonck, Kent Wilkins, John Verity, Rabinder Gill and Della Smith. The meeting was called to order at 7:15 p.m. Management representative Lynda McGee was also present.

**APPROVAL OF MINUTES**

A motion was made by Kent and seconded by John to approve the minutes of the April 1, 2004 Board Meeting as printed. Vote called, all were in favor, motion carried.

**REPORTS**

***Officers***

President – Lionel reported that he had an edger stolen from his garage while he was home. An old black T-Bird with two white males was seen driving away with the edger sticking out of the trunk. All owners need to be reminded to keep garage doors closed. Rabinder was reminded that he needs to write an article for the newsletter.

***Management***

A written management summary was presented to the Board and reviewed with them verbally.

***Committees***

***Executive***

The items at the Shurguard storage facility were removed by the President and will be delivered to Sentry management for storage.

***ARC***

Approvals were given for 805 Silversmith for patio. 876 Silversmith for roof and Basketball goal.

***Common***

Kent reported on the bush hogging of the back pond. He also presented a bid for \$360.00 to replace the candelabras on the entry sign. Jerry Harbin and Danny Moore will be doing the work. Jerry Harbin will also be looking into the cost of the mulch for the bed areas on Greenway.

***Beautification***

Della requested that someone find out where Maria had left off as the Welcome Committee Chairman concerning the Welcome Package. An inspection date will be set.

***General Activities***

No Report. Della reported that the Garage Sale was a success and that Seventeen homes participated.

***Budget***

No Report

***Nominating***

Victor Rios and Madeline Levine were contacted about serving on the Board. They both have declined. Ajay Barbar was contacted and is thinking about serving.

***Newsletter***

Della will get with Gwynn concerning this.

**OLD BUSINESS**

**County Land Acquisition**

Ken presented the attached information sheets concerning the County Land Acquisition arbitration. The Board's the paper work. A motion was made by Ken to accept the original proposal from the County Engineer as stated in the attached paper work. Seconded by Lionel, vote called, all were in favor.

**Association Document Review**

Lionel requested that the Board continue with the review and recommendations for the Document changes.

**Legal**

June 1, 2004 at 10:00 A.M. is the hearing concerning Kopman.

**NEW BUSINESS**

No new business

**NEXT BOARD MEETING AND AGENDA ITEMS**

The next Board Meeting will be June 3, 2004 at 7:00 P.M. at the Offices of Sentry Management.

**ADJOURNMENT**

John made a motion to adjourn the meeting and seconded by Kent, motion carried.