



Meeting of the Board of Directors Minutes

February 3rd, 2020

Silver Shores Master Association Inc.

Board of Directors Meeting

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

Parcel	Representative	Position	Present Yes No
Parcel A	Rasheem Howell	Alternate Treasurer	X
Parcel B	Morris Hatcher	President	X
Parcel C	Ed Hill	Secretary	X
Parcel D	Del Ellis	Vice President	X
Parcel E	Ronell Middleton	Director	X
Parcel F	Gloria Kosiba	Director	X
Parcel G	Gladys Castro	Director	X
Parcel H	Rollington Mills	Secretary	X
Parcel I	Elmer Foster	Treasurer	X

Roll call was taken by the property manager, Armando Fernandez. All Board members were present except for Gloria Kosiba and Elmer Foster.

Quorum

A quorum was present, and the Board of Directors Meeting was formally recognized at 7:34 P.M.

Motion

Miramar Police was present. Officer Serjur was present in place for Officer Singletary. He gave the community updates for the month of January. He reported that two burglaries occurred in Silver Shores. One in parcel B and the other in parcel G. He emphasized if someone sees that something does not look right, they should call the police. He also reminded everyone to use their alarm system if they have one. Everyone should keep their property secured at all times.



Meeting of the Board of Directors

Minutes

The President asked a resident Olga Morales to stop recording the meeting. She was reminded that the process to videotape a meeting is to submit a written request to the office at least two days prior to the meeting. Ms. Morales had not submitted a request and had her son who is a minor recording the meeting. After the President made the request to stop recording the meeting, Ms. Morales continued to have her son record the meeting without the Board's approval.

The President requested that all directors should take a few minutes to review the board minutes and the management report. He further explained that the November 4th and the 18th meeting minutes were included for ratification. After a few minutes, the motion to accept both the November 4th and 18th minutes as written was made by Rollington Mills and seconded by Gladys Castro; all were in favor.

The President, Morris Hatcher presented a landscape plan that he requested all Board members to carefully review so they can be prepared to discuss it at the March Board of Director's meeting.

New Business

Visit from Commissioner Colburne

A visit from Commissioner Ivette Colburne to discuss the census was rescheduled for the March meeting.

Reserve Fund Study

The next item under new business was the reserve fund study. The President explained that the last study was completed in 2007. He further explained that a new study should be done to assess the community and used as a guide to help answer questions and concerns on the upkeep of the Silver Shores Community.

The company, Reserve Advisor, performed the previous study. The President asked that the Directors and anyone who are interested, to visit the office and review the study. He requested that the item be tabled until the next board meeting so that all Directors have an opportunity to review the reserve fund study. A motion to table the reserve study was made by Ed Hill and seconded by Del Ellis, all were in favor.



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Old Business

Fence behind Parcel A

The first and only item under old business was the fence behind Parcel A. A quote was presented from Atlantic Coast R and K Fencing for 300 hundred ft. of fencing. The Directors requested information on a total amount to complete the fencing for both parcels A and B. The Directors also requested to get a quote for the Arboricola hedge from the Shores Property Management. This item was tabled for the march meeting.

Adjournment:

Motion:

A call to adjourn the meeting was made by Ronell Middleton and seconded by Rollington Mills; all were in favor. The meeting adjourned at 9:39 P.M.

Respectfully submitted by, Armando Fernandez, LCAM

President

_____,
Date