



Silverlake Homeowners Association, Inc.
Special Board Meeting

Date: October 8, 2026

Time: General Session 6:00 p.m.

Place: Virtual - Click this link to join the meeting online

https://teams.microsoft.com/join/19%3ameeting_N2U2YjNiNmMtMDNiMi00YzllLTkzMDEtZDY0NzU1NDYwMTNI%40thread.v2/0?context=%7b%22Tid%22%3a%22301e16d7-0cea-488f-b5f2-985a33530884%22%2c%22Oid%22%3a%22d713504a-2720-49ee-8389-08f7e0ce2ad7%22%7d

To dial into this meeting please call +1 346-352-9753 and enter the conference id: 248618188#

AGENDA

Special Session

The Silverlake Board of Directors has called for a Special Meeting of the Board for the express purpose of the agenda outlined below. There will be no open session discussion during this meeting.

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| 6:00 p.m. | I. | Call to Order |
| 6:01 p.m. | II. | The Board will read, discuss and vote on changes to the Policy Regarding Residential Tree Trimming, Removal and Replacement |
| 6:10 p.m. | III. | The Board will read, discuss and vote on the Policy Regarding Sidewalk Maintenance and Repair |
| 6:20 p.m. | IV. | The Board will vote on approving the 2027 Budgets for the Master Association, The Estates at Lake Point, and the Gardens |
| 6:25 p.m. | V. | The Board will vote on approving the 2027 Commercial Assessment rate |
| 6:26 p.m. | VI. | The Board will vote on approving the 2027 Master Association Assessment rate |
| 6:27 p.m. | VII. | The Board will vote on approving the 2027 Estates at Lake Point rate |
| 6:28 p.m. | VIII. | The Board will vote on approving the 2027 Gardens Assessment rate |
| 6:29 p.m. | IX. | Schedule Next Meeting – December 1, 2026 this meeting will be held virtually at 7:00 PM. The link will be sent out 7 days in advance. |
| 6:30 p.m. | X. | Adjournment from Special Session |