



MILANO I RESIDENTS' ASSOCIATION
June 10, 2020 BOARD MEETING MINUTES

Board Members Present: Diane Hamberg
Dave Nara
Jenny Martin

Management Representative: LJ Lithgow, CAM

CALL TO ORDER: The meeting was called to order at 6:39 P.M by Diane

DETERMINATION OF QUOROM: A quorum of the board was met as required with All Three members present.

CERTIFICATION OF NOTICE: LJ certified the meeting was properly noticed as required.

APPROVAL OF MEETING MINUTES: A motion was made to table approve the minutes.

Motion: Dave Nara
All in Favor
Motion Carried

Second: Jenny Martin

OLD BUSINESS: There was nothing to report, at the time.

NEW BUSINESS:

A discussion on Landscaping to matched funds appropriated by the Rec Board for individual sections to improve their landscaping was present and approved if such section wishes to match the funds.

A motion was made to accept the matching of funds from the Rec Association in the amount of \$7,750

Motion: Diane Hamberg
David Nara was against the motion
Motion passes with two members approving

Second: Jenny Martin

A discussion was made on whether KPG continues to provide financial services to Milano I. Also, have Cambridge to over the finances for Milano I.

A motion was made to remove KPG from providing financial services to Milano I.

Motion: Diane Hamberg

Second: David Nara

All in Favor

Motion: Carried



Motion was made to have Cambridge management manage finances, Sales and Rentals for Milano I

Motion: Diane Hamberg

Second: David Nara

All in Favor

Motion: Carried

With there being no further business, a motion was made to adjourn.

Motion: Diane Hamberg

Second: David Nara

All in Favor

Meeting adjourned at 7:15 P.M.

Respectfully submitted,

LJ Lithgow, CAM