



**MILANO I RESIDENTS' ASSOCIATION  
JULY 17, 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 9:40 A.M.

**DETERMINATION OF QUOROM:** A quorum of the board was met as required.

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

**APPROVAL OF MEETING MINUTES:** A motion was made to table previous minutes.

**Motion:** Dave Nara      **Second:** Jenny Martin      **All in Favor**

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

**NEW BUSINESS:**

1. A motion was made to appoint Diane Hamberg as the NVR representative for Milano I.

**Motion:** Dave Nara      **Second:** Jenny Martin      **All in Favor**

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

**Motion:** Diane Hamberg      **Second:** David Nara      **All in Favor**

Meeting adjourned at 9:45 A.M.

Respectfully submitted,  
LJ Lithgow, CAM