

Milano I Annual Meeting

March 16, 2020

Cambridge Management 2335 Tamia Trail Meeting Room 6:00PM

BOARD MEMBERS PRESENT: Diane Hamberg
Dave Nara
Jenny Martin

ALSO, PRESENT: LJ Lithgow – Cambridge Management

CALL TO ORDER: Diane Hamberg called the meeting to order at 6:05 PM

CERTIFY QUORUM: was set with Three board members Present
16 proxies counted. Enough members present to
conduct the yearly meeting of members with a total of 19

PROOF OF NOTICE OF MEETING: Notice was given in accordance with Florida Statutes

MINUTES APPROVAL: A motion was made to waive the reading of the previous annual 2019 minutes and accept the minutes as presented.

Motion: Diane Hamberg

Second: Dave Nara

Motion: Carried

A vote to approved roll over of excess Association Funds – This passed with 4 votes in person and 16 votes by proxy

A vote to pool Reserve Funds – This passed with 4 votes in person and 16 votes by proxy

A vote to barrow reserves funds to pay Insurance premiums – This passed with 4 votes in person and 16 votes by proxy

Motion to adjourn

Motion: Diane Hamberg

Second: Dave Nara

Motion: Carried

Meeting adjourn at 6:29pm

Respectfully submitted,

*LJ Lithgow
Cambridge Management
CAM*

