

## **Milano I Meeting**

April 27, 2020

Time: 6:00PM

Zoom Teleconference

Join Zoom Meeting ID: 446 413 6683

By Video <http://zoom.us/j/4464136683>

Or by Phone 301-715-8592

**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 All Three board members Present

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

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

**Motion:** Diane Hamberg

**Second:** Dave Nara

**Motion:** Carried

**After a review of the application present to Milano I Board. A motion to have Cambridge process of rental application moving forward.**

**Motion:** Diane Hamberg

**Second:** Dave Nara

**Motion:** Carried

A review of KPG contract was discuss and a further discuss and/or vote to cancel contract was tabled until further review.

A motion to way late fees and penalty for Residences of Milano I due to Covid 19 was presented.

**Motion:** Diane Hamberg

**Second:** Jenny Martin

**Motion:** Carried

A Motion to adjourn

**Motion:** Diane Hamberg

**Second:** Dave Nara

**Motion:** Carried

Meeting adjourn at 6:45pm

*Respectfully submitted,*

*LJ Lithgow*  
*Cambridge Management*  
CAM