

**MINUTES TO THE MILANO II HOMEOWNERS ASSOCIATION, INC**

**BOARD OF DIRECTORS MEETING**

**January 15, 2020**

**Call To Order:**

The meeting was called to order at 5:34pm. Present were the following directors: Leticia Lancsarics, Brenda Chilstrom, and Karen Laureano. A quorum was established. Stefany Cordoba and Jennifer Placeres from Waterways Association Management were also in attendance.

**Reading of Minutes:**

Brenda Chilstrom made a motion to approve minutes from September, October, Budget Workshop and Budget meetings. Her motion was seconded by Leticia Lancsarics and so approved by the unanimous consent of the Board.

**Old Business:**

Waterways delivered an estimate for the palm trees to be fertilized. At this time the Board agreed they wanted to see a couple more estimates before making a decision.

A motion was made by Karen Laureano to approve the \$287.47 estimate from Naples Fire Protection to recharge fire extinguishers. Her motion was seconded by Brenda Chilstrom and so ordered by unanimous consent of all members. The Board will also like to see an estimate from Naples Fire Protection to replace all fire alarm enclosures. Waterways will contact Naples Fire Protection to obtain details about the backflow.

It was also agreed that the vent cleaning will be scheduled with Lint Out.

**New Business:**

At this time the Board agreed to prepare a letter to be sent out to all members regarding the importance of receiving candidates for the Board.

The Board would like to send an offer of a set amount of \$16 for water usage reimbursement to the correspondent owners for the pressure wasing.

At this time the Board requested that a demand letter be sent from the attorney's office of Peck & Peck to unit 15525 for the ongoing violations.

At the Annual Meeting the Board will communicate the use of a new legal firm, Peck & Peck for Association business.

**Adjournment:**

A motion was made by Leticia Lancsarics to adjourn the meeting at 7:18pm. Her motion was seconded by Karen Laureano and was so approved by the unanimous consent of all Directors present.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Jennifer Placeres".

Jennifer Placeres, LCAM

Waterways Association Management