

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

**CLOSED BOARD OF DIRECTORS MEETING**

**April 29, 2020**

**Call To Order:**

The meeting was called to order at 5:36pm. Present via phone were the following directors: Leticia Lancsarics, and Karen Laureano. A quorum was established. Also present was Meredith Peck from the attorney's office. Stefany Cordoba and Jennifer Placeres from Waterways Association Management were also in attendance.

**Legal Matters:**

At this time the Board discussed several issues regarding units violating the Association Rules and Regulations. Also an update was provided on the units undergoing eviction.

A motion was made by Leticia Lancsarics to approve an Addendum drafted by the attorney's office to be sent out to units committing violations. Her motion was seconded by Karen Laureano and was so approved by the unanimous consent of all Directors present.

**Adjournment:**

A motion was made by Karen Laureano to adjourn the meeting at 6:56pm. Her motion was seconded by Leticia Lancsarics and was so approved by the unanimous consent of all Directors present.

Respectfully Submitted,



Jennifer Placeres, LCAM

Waterways Association Management