

MINUTES TO THE MILANO II HOMEOWNERS ASSOCIATION, INC

BOARD OF DIRECTORS MEETING

June 3, 2020

Call To Order:

The meeting was called to order at 6:02pm. Present at the meeting was Leticia Lancsarics, and Karen Laureano was present via phone. A quorum was established. Stefany Cordoba and Jennifer Placeres from Waterways Association Management were also in attendance.

Reading of Minutes:

Leticia Lancsarics made a motion to approve minutes from the previous meeting. Her motion was seconded by Karen Laureano and was so approved by the unanimous consent of all Directors present

Old Business:

It was reported by two unit owners that their light fixtures outside the units weren't working. Electricians were sent out to provide estimates since the Association is responsible for the fixtures.

Waterways provided an update on the parking protocol to obtain information from Cambridge once decals are given out to owners/tenants. As of today Waterways has not received any information from Cambridge regarding parking decals.

New Business:

At this time an update was provided on the status of the foreclosure of unit 15544.

Pending estimates from Naples Fire were reviewed by the Board and approved.

The Board talked about the budget preparation and mentioned they would use the outstanding funds from hurricane damages to make landscaping improvements. An estimate will be designed and presented to the Board by September of a landscaping plan.

Waterways will contact the accounting office to make sure a process is established and all invoices can be reviewed and approved by the Board before payment gets sent out.

Waterways had questions after the last property inspection regarding one of the units not having a screened lanai. It was determined not all units were originally screened and the unit owner is not in violation.

The Board also discussed about a different way of reviewing rental applications to make sure the management team can get back to applicants on a timely manner.

Adjournment:

A motion was made by Karen Laureano to adjourn the meeting at 7:52pm. 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