

MINUTES TO THE MILANO II HOMEOWNERS ASSOCIATION, INC

BOARD OF DIRECTORS MEETING

July 16, 2020

Call To Order:

The meeting was called to order at 5:30pm. Present at the meeting was Leticia Lancsarics and the attorney Meredith Peck. Karen Laureano and Lisa Van Gilder were 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 the minutes from the previous meeting. Her motion was seconded by Karen Laureano and was so approved by the unanimous consent of the Directors.

Attorney:

At this time the attorney went over the highlighted changes the Recreational Board is having by redoing their documents. One of the changes is that the Recreational Board is taking over the rental and sales process. The attorney's recommendation is to wait until the new process is established to see if it will be best for Milano II to delegate all approvals to the Recreational Board. All changes to the Recreational Board documents should be approved by July 21, 2020.

New Business:

A motion was made by Leticia Lancsarics to approve the amount of \$7,700 the Recreational Board is giving each section for restoration of the landscaping. Her motion was seconded by Karen Laureano and was so approved by the unanimous consent of all Directors. This amount is to be matched by each phase to plant and make improvements to the landscaping. Approval of their motion is pending confirmation from the Recreational Board that they will keep up and maintain all landscaping areas including any planting done by accepting this money.

Karen Laureano made a motion to approve Leticia Lancsarics as the voting representative of Milano II for all matters with the Recreational Board. Her motion was seconded by Lisa Van Gilder and was so approved by the unanimous consent of all Directors.

Before any landscaping restoration is completed Barbara Morley, a volunteer member from the community will walk the grounds to make sure all deficiencies can be noted. An email will be sent to all owners to inform them of Barbara's inspections.

The Association will contact the accountant's office to find out the term conditions of the surplus from Irma to make sure the Board is aware of all the options available to use this money.

The annual fire sprinkles inspection is scheduled for Saturday 8/15/20. All owners will be notified by the Association 30 days ahead of time, then 15 days before, and the day before the inspection.

Adjournment:

A motion was made by Lisa Van Gilder to adjourn the meeting at 7:26pm. Her motion was seconded by Leticia Lancsarics and was so approved by the unanimous consent of all Directors.

Respectfully Submitted,



Jennifer Placeres, LCAM

Waterways Association Management