



**MILANO IV RESIDENTS' ASSOCIATION
JULY 17, 2020 BOARD MEETING MINUTES**

Board Members Present: Anastasia Karlis
Casey Cook

Management Representative: Danielle Farese, CAM

CALL TO ORDER: The meeting was called to order at 9:31 A.M.

DETERMINATION OF QUOROM: A quorum of the board was met as required.

CERTIFICATION OF NOTICE: Danielle Farese certified the meeting was properly noticed as required.

APPROVAL OF MEETING MINUTES: A motion was made to approve the previous minutes.

Motion: Casey Cook **Second:** Anastasia Karlis **All in Favor**

OLD BUSINESS: There was nothing to report, at this time.

NEW BUSINESS:

1. A motion was made to appoint Casey Cook as the NVR representative for Milano IV.

Motion: Casey Cook **Second:** Anastasia Karlis **All in Favor**

With there being no further business, a motion was made to adjourn.

Motion: Anastasia Karlis **Second:** Casey Cook **All in Favor**

Meeting adjourned at 9:36 A.M.

Respectfully submitted,
Danielle Farese, CAM