



## MILANO IV RESIDENTS' ASSOCIATION MARCH 30, 2020 BOARD MEETING MINUTES

Board Members Present: Anastasia Karlis  
Casey Cook  
Debbie Tigno

Management Representative: Danielle Farese, CAM

**CALL TO ORDER:** The meeting was called to order at 10:05 A.M.

**DETERMINATION OF QUORUM:** 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 table this agenda item for the next board meeting.

**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 approve Cambridge Property Management as the new managing agent of Milano Section IV as of April 1, 2020.

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

2. A motion was made to approve the resolution for temporary monetary forgiveness, forgiving late fees and interest on maintenance fees due April 1, 2020 for the next six (6) months or until the Governor rescinds the declared state of emergency.

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

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

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

Meeting adjourned at 10:13 A.M.

Respectfully submitted,  
Danielle Farese, CAM