

MILANO SECTION IV ASSOCIATION, INC.
ANNUAL BOARD MEETING
THURSDAY FEBRUARY 20, 2020 6:00 PM
NORTH COLLIER GOVERNMENT SERVICES CENTER

CALL TO ORDER:

The meeting was called to order at 6:00 PM by Casey Cook. A quorum was established with 21 attending or proxied.

PROOF OF NOTICE:

Proof of notice of meeting was established.

DIRECTORS PRESENT:

Casey Cook, Debbie Tigno, Anastasia Karlis

ALSO PRESENT:

One unit owners and Steve Hart from Collier Financial

READING OR WAIVER OF READING, AND APPROVAL OF LAST ANNUAL MEETING MINUTES:

Casey Cook motioned waiver of reading of last meeting minutes. Debbie Tigno seconded the motion.

REPORT OF PRESIDENT:

No reported issues at this time regarding Milano IV. The Rec Board is working diligently on landscaping, irrigation and making the community a better place

REPORT OF MANAGER:

A Board member and I will be conducting an inspection on all garage doors and lanais.

Steve Hart of Collier Financial reported roof replacement at no cost to the Association.

UNFINISHED BUSINESS:

None at this time.

NEW BUSINESS:

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The Rec Board is in the process of establishing a social committee and a pool and tennis court committee. New fobs will be issued to all homeowners in the near future.

Vote to rollover excess 2020 Association Funds **passed**

19-YES

0- NO

2-ABSTAINED

Vote to waive CPA compilation of December 31, 2020 Financial Statement **passed**

17-YES

2-NO

2-ABSTAINED

ADJOURNMENT:

There being no more further business, meeting was adjourned at 6:21PM

Respectfully submitted:

Peter Crociata, CAM