

MILANO RECREATION ASSOCIATION, INC.
ANNUAL MEETING
FEBRUARY 5, 2018
NORTH COLLIER GOVERNMENT SERVICES CENTER
2335 ORANGE BLOSSOM ROAD, NAPLES, FL

Directors Present: Bob Jennings, Matt Beam

Management Present: Leo Williams of Williams Service Group, Steve Hart, Collier Financial, Inc.

Owners Present: There were six owners present.

Call to Order: With two of the four Neighborhood Voting Representatives present in person or by proxy and 138 of 256 members represented, a quorum was established (77 needed) and the meeting was called to order by Bob Jennings, President at 4:02 PM.

Proof of Notice: Notarized Affidavit of Mailing and Posting was received.

Meeting Minutes: A **MOTION** was made by Matt Beam to waive the reading of the 2017 Minutes, **MOTION** was seconded by Bob Jennings All approved. **MOTION** carried.

President's Report: Bob Jennings spoke about people playing at the basketball court very late at night. Since the security company has been hired to patrol the area, the issue has been resolved. Bob would like to find the money to fund the continuance of the security company, as they handle parking infractions as well.

Manager's Report:

Member's Comments: There is a pile of debris outside Milano on Livingston Road. It is the County's responsibility to remove it. Leo will call them to have it removed. Owners are still concerned about children playing in the street; Bob reminded them that they can play in the street if they are supervised by an adult. Matt discussed the Comcast contract which is expiring in July of 2019. He is developing a letter to go out with the Assessment invoices that will include a survey for the owners to complete on line. He is looking to see what the community is looking for with cable and internet. Owners are concerned about cars parked overnight blocking the sidewalk.

Board Positions: Steve Hart announced that there are two board positions which are expiring. Every owner was invited to run for the Board. Bob Jennings and Barbara Morley submitted their names, and will be appointed for a two year term.

Vote for Rollover of funds and to Waive CPA review: Two of the four Neighborhood Voting Representatives submitted proxies, representing 138 of the 256 unit owners. The votes are as follows:

Vote to Rollover Excess 2018 Association Funds: 138 Yes 0 No

Vote to waive CPA Audit for December 31, 2018 financials: 74 Yes 64 No

Steve reminded the Board that they should be looking into an auditor to audit the 2017 year end financials (this was voted on last year)

A **MOTION** to adjourn was made by Bob Jennings. **MOTION** was seconded by Matt Beam.

Meeting adjourned at 5:11 PM

Respectfully submitted:

Leo Williams, CAM

ORGANIZATIONAL MEETING

Call to Order: Meeting was called to order at 5:13 by Leo Williams

Director's Present: Bob Jennings, Matt Beam, and Joe Desimone by phone

A **MOTION** was made by Bob to keep the same slate of officers. **MOTION** was seconded by Matt . **MOTION carried.**

2015 slate of officers:

Bob Jennings	President
Joe DeSimone	Vice President
Barbara Morley	Secretary
Matt Beam	Treasurer
Kenton Bockhaut	Director at Large

Adjourn: A **MOTION** to adjourn was made by Bob Jennings. **MOTION** was seconded by Matt Beam. **MOTION** carried. Meeting adjourned at 5:14 PM