

Milano Rec Association

Board Meeting Minutes

10:00 AM, Friday, July 31, 2020 Via zoom meeting

Agenda:

1. **Call to order** – Casey Cook, President called the meeting to order at 10:04 AM
2. **Certify a Quorum** – A quorum of the board was met as required.

In attendance: LJ Lithgow, CAM from Cambridge Property Management
Marcia Pardue
Anastasia Karlis
Dianne Hamberg
Robert Jennings

3. **Proof of Notice** – Meeting was properly noticed as required.

- Meeting notice was emailed by Cambridge
- Posted on the bulletin board at Milano.

4. **Approval of Previous Meeting Minutes from July 21, 2020**

- MOTION: Casey Cook made a motion to approve the previous board meeting minutes of July 21st. Motion seconded by Anastasia Karlis
Motion carried

5. **A Motion to Adjourn the meeting**

Motion: Casey Cook
Meeting adjourned at 10:07 AM

Second: Marcia Pardue

Respectfully Submitted by:

LJ Lithgow, CAM
Cambridge Property Management of SWFL