

## Milano Rec Association

### Board Meeting Minutes

6:30 PM, September 15, 2020 Via zoom meeting

1. **Call to order** – Casey Cook, President called the meeting to order at 6:39 PM
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**

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

5. After reviewing the status of landscaping and the various projects. **A motion was made to retract the matching funds contribution from the Rec Association for new plantings of the individual Milano sections.**

- Motion: Casey Cook
- Motion seconded by Anastasia  
Motion Carried

6. Casey spoke on the process and wanted to thank both Dianne and LJ for their hard work thus far. The process by way of getting the bids, Providing the colors selections on the paint and getting the samples placed on the buildings for members to get a chance see and vote on their preference. Option (1) Got 54 Votes and Options (2) Got 51 Votes. **After tallying the votes, a motion was made**

- MOTION: Casey Cook made a motion to go with option 1
- Motion seconded by Anastasia Karlis  
Motion carried

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

Motion: Casey Cook  
Second: Marcia Pardue  
Meeting adjourned at 7:49 PM  
Motion Carried

Respectfully Submitted by:  
LJ Lithgow, CAM  
Cambridge Property Management of SWFL

