

Milano Rec Association

Board Meeting Minutes

6:30 PM, September 23, 2020 Via zoom meeting

1. **Call to order** – Casey Cook, President called the meeting to order at 6:33 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 Table the previous board meeting minutes.
- Motion seconded by Anastasia Karlis
Motion carried

5. **Motion to increase Capital Contributions from \$500 to \$1000. Affective immediately**

- MOTION: Casey Cook made a motion to Table the previous board meeting minutes.
- Motion seconded by Robert Jennings
Motion carried by entire Milano Rec Board

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

Motion: Casey Cook
Meeting adjourned at 6:37 PM
Motion Carried

Second: Marcia Pardue

Respectfully Submitted by:

LJ Lithgow, CAM
Cambridge Property Management of SWFL

