

Milano Rec Association

## **Board Meeting Minutes**

1:00PM, March 12, 2020 at 9130 Galleria Ct Suite 201 Naples, FL 34109

Agenda:

1. **Call to order** – Vice President called meeting to order at 1:15 PM
2. **Certify a Quorum** – Secretary noted 3 Board members were present

- Casey Cook (CC), President – not present
- Robert Jennings (RJ), Vice President – Present
- Anastasia Karlis (AK). Member – Present
- Marcia Purdue (MK) Secretary - Present

3. **Proof of Notice** -

- Meeting notice was emailed by Cambridge
- Posted to bulletin boards

4. **Approval of Previous Meeting Minutes**

- MOTION: A motion to approve the previous board meeting minutes. Motion Tabled

5. **New Business:**

- A) **Vote on Change of Attorney**

Motion was made to remove Ken Munday as Legal Consul for Milano Rec Association

**Motion:** Robert Jennings

**Second:** Marcia Purdue

**Motion:** Carried

Motion was made to hire Mark Adamczyk as New Legal Consul for Milano Rec Association

**Motion:** Robert Jennings

**Second:** Marcia Purdue

**Motion:** Carried

Motion was made to remove sureflow as irrigation company for the Rec Association

**Motion:** Robert Jennings

**Second:** Marcia Purdue

**Motion:** Carried

A Motion was made to adjourn meeting at 1:32pm

**Motion:** Robert Jennings

**Second:** Anastasia Karlis

Motion: Carried

Respectfully Submitted by

LJ Lithgow

CAM

Cambridge Management