

Milano Rec Association

Board Meeting Minutes

March 19, 2020 3:00PM 2335 Tamiami Trail N Suite 402, Naples FL 34103

Agenda:

1. **Call to order** – Robert Jennings Vice President called meeting to order at 3:07 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 Secretary -Present

3. **Proof of Notice** -

- Meeting notice was emailed/Posted 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:**

Vote on pool copping for the pool

Motion was made to approve Chrisfa for the pool copping repair

Motion: Robert Jennings

Second: Marcia Purdue

Motion: Carried

Motion was made to table new irrigation company until an interview can be set up by LJ Lithgow

Motion: Robert Jennings

Second: Marcia Purdue

Motion: Carried

Motion: Robert Jennings

A Motion was made to adjourn meeting at 4:32pm

Motion: Robert Jennings

Second: Anastasia Karlis

Motion: Carried

Respectfully Submitted by

LJ Lithgow

CAM

Cambridge Management