

Milano Rec Association

Board Meeting Minutes

6:30PM, Tuesday, June 26th, 2020 Via zoom meeting

Agenda:

1. **Call to order** – Casey Cook President called meeting to order at 4:35 PM

2. **Certify a Quorum** – Secretary noted 3 Board members were present (1 position vacant)

- Casey Cook (CC), President
- Robert Jennings (RJ), Vice President
- Anastasia Karli's (AK). Member
- Dianne Hamberg (DH) Member
- Marcia Purdue (MP) Secretary

3. **Proof of Notice** -

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

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. **Reports from Officers**

Bob spoke on what was going on with Landscaping and stated things were looking good, but we still had work to do. Was happy to report that both Chad from irrigation concept and Hector lawn service continue to work hard for Milano and we seem to be headed the right direction.

5. **OLD BUSINESS:**

A) **Key Fob update**

- LJ updated board that by end of the month we would have an installation date for Key fob system. Discussion was had regarding how many fobs to give out.

B) **Pool Furniture**

- LJ spoke that pool tables, chairs and umbrella's where in we are still missing Picnic Tables, fans, lights and new showers heads but that this would be trickling in.

Second: Robert Jennings

Meeting adjourn at 7:45pm

Respectfully Submitted by

LJ Lithgow

CAM

Cambridge Management