

# Milano Rec Association

## Board Meeting Minutes

6:30 PM, Tuesday, July 21, 2020 Via zoom meeting

1. **Call to order** – Casey Cook President called meeting to order at 6:47 PM

2. **Certify a Quorum** – Secretary noted 5 Board members were present

- Casey Cook (CC), President
- Robert Jennings (RJ), Vice President
- Marcia Purdue, Secretary
- Anastasia Karlis, Member
- Dianne Hamberg, Member

Also, present at this meeting from Cambridge Management, LJ Lithgow (CAM for Rec Association)

Britany Cowan - Adamczyk Law (Rec Association Lawyer)

3. **NVR Present for Sections 1,2,3, and 4**

- Casey Cook (NVR) Section IV
- Marcia Purdue (NVR) Section III
- Leticia Fussganger (NVR) Section II
- Dianne Hamberg (NVR) Section I

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. **New Business:**

A motion was made to approve the Amended and Restated Declaration and the Amended and Restated Bylaws as presented.

- Section 1 (54 Living Units) – Dianne Hamberg - voted in favor
- Section 2 (74 Living Units) – Leticia Fussganger - abstained
- Section 3 (64 Living Units) – Marcia Purdue - voted in favor
- Section 4 (64 Living Units) – Casey Cook - voted in favor

**Motion:** Marica Purdue

**Second Motion:** Casey Cook

3 Yeses

1 Abstention

With 182 votes cast in favor, the Amended and Restated Declarations and Bylaws are approved.

**Homeowners who spoke at the meeting**

Joe Desimone owner of units 16031 and 16090 Caldera Lane

George Gerogarus owner unit 16071 Caldera Lane, 15906 Marcello

Alice King owner of unit 17522 Marcello

Doris Rampos owner of unit 15578 Marcello, 16020 and 16126 Caldera Lane

Peter Potestsianakis owner 16094 and 16126 Caldera Lane

A Motion to Adjourn meeting

**Motion:** Dianne Hamberg

**Second:** Robert Jennings

Meeting adjourn at 7:18 PM

Respectfully Submitted by

LJ Lithgow

CAM

Cambridge Management