



**MILANO III RESIDENTS' ASSOCIATION
JULY 17, 2020 BOARD MEETING MINUTES**

Board Members Present: Marcia Pardue and Shawn King

Management Representative: Danielle Farese, CAM

CALL TO ORDER: The meeting was called to order at 9:45 A.M.

DETERMINATION OF QUOROM: A quorum of the board was met as required.

CERTIFICATION OF NOTICE: Danielle Farese certified the meeting was properly noticed as required.

APPROVAL OF MEETING MINUTES: A motion was made to approve the previous meeting minutes as presented.

MOTION: Marcia Pardue SECOND: Shawn King ALL IN FAVOR

OLD BUSINESS: There was nothing to report, at this time.

NEW BUSINESS:

- a. Appointment of New Board Member - A motion was made to appoint Steve Seifried to fulfill the rest of Wylie Bertuna's term on the board.

MOTION: Marcia Pardue SECOND: Shawn King ALL IN FAVOR

- b. Organizational Meeting - A motion was made to approve the following slate of officers:

President: Marcia Purdue
Vice President: Shawn King
Secretary/Treasurer: Steve Seifried

MOTION: Marcia Pardue SECOND: Shawn King ALL IN FAVOR

- c. Appointment of NVR for Milano III- Marcia Purdue

MOTION: Shawn King SECOND: Marcia Pardue ALL IN FAVOR

With there being no further business, a motion was made to adjourn.

MOTION: Marcia Pardue SECOND: Shawn King ALL IN FAVOR

Meeting adjourned at 10:00 A.M.

Respectfully submitted,
Danielle Farese, CAM