

**MILANO SECTION III ASSOCIATION, INC.**  
**ANNUAL BOARD MEETING**  
**WEDNESDAY FEBRUARY 19, 2020 6:00 PM**  
**NORTH COLLIER GOVERNMENT SERVICES CENTER**

**CALL TO ORDER:**

The meeting was called to order at 6:00 PM by Bob Jennings. A quorum was established with 25 attending or proxied.

**PROOF OF NOTICE:**

Proof of notice of meeting was established.

**DIRECTORS PRESENT:**

Bob Jennings, Marcia Pardue

**ALSO PRESENT:**

Three unit owners and Steve Hart from Collier Financial

**READING OR WAIVER OF READING, AND APPROVAL OF LAST ANNUAL MEETING MINUTES:**

Bob Jennings motioned waiver of reading of last meeting minutes. Marcia Pardue seconded the motion.

**REPORT OF PRESIDENT:**

No reported issues at this time regarding Milano III. The Rec Board is working diligently on landscaping, irrigation and making the community a better place

**REPORT OF MANAGER:**

A Board member and I will be conducting an inspection on all garage doors and lanais.

Steve Hart of Collier Financial reported roof replacement and leaders and gutters at no cost to the Association.

**UNFINISHED BUSINESS:**

None at this time.

- 2 -

**NEW BUSINESS:**

The Rec Board is in the process of establishing a social committee and a pool and tennis court committee. New fobs will be issued to all homeowners in the near future.

Vote to rollover excess 2020 Association Funds **passed**

22-YES

0- NO

3-ABSTAINED

Vote to waive CPA compilation of December 31, 2020 Financial Statement **passed**

18-YES

4-NO

3-ABSTAINED

**ADJOURNMENT:**

There being no more further business, meeting was adjourned at 6:21 PM

Respectfully submitted:

Peter Crociata, CAM