



**MILANO III RESIDENTS' ASSOCIATION
MARCH 30, 2020 BOARD MEETING MINUTES**

Board Members Present: Robert Jennings
Marcia Pardue

Board Members Absent: Wylie Bertuna

Management Representative: Danielle Farese, CAM
LJ Lithgow, CAM

CALL TO ORDER: The meeting was called to order at 10:05 A.M.

DETERMINATION OF QUORUM: 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 table this agenda item for the next board meeting.

Motion: Marcia Pardue **Second:** Bob Jennings **All in Favor**

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

NEW BUSINESS:

1. A motion was made to approve Cambridge Property Management as the new managing agent of Milano Section III as of April 1, 2020.

Motion: Marcia Pardue **Second:** Bob Jennings **All in Favor**

2. A motion was made to approve the resolution for temporary monetary forgiveness, forgiving late fees and interest on maintenance fees due April 1, 2020 for the next six (6) months or until the Governor rescinds the declared state of emergency.

Motion: Bob Jennings **Second:** Marcia Pardue **All in Favor**

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

Motion: Bob Jennings **Second:** Marcia Pardue **All in Favor**

Meeting adjourned at 10:13 A.M.

Respectfully submitted,
Danielle Farese, CAM