



**MILANO III RESIDENTS' ASSOCIATION
MAY 20, 2020 BOARD MEETING MINUTES**

Board Members Present: Marcia Pardue
Wylie Bertuna

Management Representative: Danielle Farese, CAM
Angela Sweet

CALL TO ORDER: The meeting was called to order at 5:00 P.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 March 30, 2020 meeting minutes as presented.

MOTION: Marcia Pardue SECOND: Wylie Bertuna 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 Shawn King to fulfill Bob Jennings' vacant spot on the board.

MOTION: Wylie Bertuna SECOND: Marcia Pardue ALL IN FAVOR

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

President: Wylie Bertuna
Vice President: Shawn King
Secretary/Treasurer: Marcia Pardue

MOTION: Wylie Bertuna SECOND: Shawn King ALL IN FAVOR

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

MOTION: Wylie Bertuna SECOND: Shawn King All in Favor

Meeting adjourned at 5:13 P.M.

Respectfully submitted,
Danielle Farese, CAM