



**MCA SPECIAL BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 12, 2020**

MEMBERS

Marilyn Maleckas, President
Malcolm Hay, Vice President
Jan Lazar, Treasurer

Bob Clark, Secretary
Dr. Bart Levenson, Director
Bruce Ferretti, Director
Tom Pound, Director

Mike Mazur, Assembly Chair

PRESENT:

EXCUSED: Jay Solomon, Aviva CEO, Amy MacDougall, Director, Fernando Viteri, Director

STAFF PRESENT: Frances Rippondi, MCA Manager, Mike Mazur – Administrative Manager

President Maleckas called this Special Meeting to order at 4:00 p.m. It was noted that a quorum of the Board of Directors was present.

ACTION ITEM:

On a motion by Ms. Lazar, seconded by Mr. Ferretti, the Board of Directors, in accordance with Paragraph 4 C – Other Conditions, Bullet Point 2, of the LEASE AGREEMENT between The Meadows Country Club, Inc. and The Meadows Community Association, Inc., unanimously approved the unanimous decision of the Board of Directors of The Meadows Country Club, Inc. to terminate their management agreement with Billy Casper Golf.

Adjournment: President Maleckas asked if there were any further questions or discussion. Hearing none, the meeting was adjourned at 4:45 p.m. on a motion by Dr. Levenson, seconded by Mr. Clark.

Minutes recorded by Mike Mazur, MCA Staff

Minutes submitted by Bob Clark, MCA Secretary