



**MCA BOARD OF DIRECTORS MEETING
THURSDAY, JULY 9, 2020**
(Meeting was held via conference call. Association members
were provided call-in information via posted meeting notice.)

**MEMBERS
PRESENT:**

Jan Lazar, President
Malcolm Hay, Vice President
Fernando Viteri, Treasurer
Bob Clark, Secretary

Dr. Bart Levenson, Director
Tom Pound, Director
Mark Pienkos, Director
Amy MacDougall, Director

Mike Mazur, Assembly Chair
(Non-Voting)

EXCUSED: Jay Solomon, Aviva CEO, Bruce Ferretti, Director

STAFF PRESENT: Frances Rippondi - MCA General Manager, Mike Mazur - MCA Director of Administration & Community Relations.

President Lazar called the meeting to order at 1:00 p.m. It was noted that a quorum of the Board of Directors was present. There were no non-Board property owners present.

PRESIDENT'S COMMENTS

President Lazar welcomed Board members to the conference call meeting. She provided a brief update on COVID-19 information in the area and in The Meadows. No decision has been made to reopen the offices and needs of members and others are being served.

MINUTES OF PRIOR MEETINGS

On a motion by Mr. Pienkos, seconded by Dr. Levenson, the Minutes of the June 11, 2020 meeting of the Board of Directors were unanimously approved as distributed.

On a motion by Mr. Pienkos, seconded by Dr. Levenson, the Minutes of the June 18, 2020 special meeting of the Board of Directors were unanimously approved as distributed.

OWNER COMMENT

ACTION ITEMS

MANAGER'S REPORT

Ms. Rippondi reported that Ray Sullivan has joined the maintenance staff. She update the Board on the Regency Room renovations and the status of activity on the Lifestyle & Wellness Center. She noted that 300 new Renaissance Access cards were distributed April through June and telephone calls have been increasing to about 80-100 per day. Lastly, about 15 signs along the path in the Butterfly Lake vicinity were vandalized and are being replaced.

COMMITTEE AND LIAISON REPORTS

Standards – Bob Clark, Chair – Mr. Clark reported that there were 42 architectural review applications over the past month. The committee denied the removal of an oak tree and a setback issue on an addition.

Best Kept – Lesley Totten, Chair – The written report provided was noted with appreciation.

Finance – Fernando Viteri, Chair – Mr. Viteri reported that 99% of the 2020-21 assessments have been received.

Communications – Frances Rippondi reporting for Ms. Calomeris – Ms. Rippondi advised that the website redesign is moving forward rapidly.

Community Activities/Involvement, Tom Pound, Liaison – Mr. Pound noted that most activities have been canceled or postponed. He reported that Lifestyle Coordinator, Rachel Penico has drafted revised policies and procedures for the activities area.

Maintenance – Mark Pienkos, Liaison –The committee is on hiatus until September; however, he offered positive comments on the work of the staff.

Safety – Amy MacDougall, Liaison –The committee is on hiatus until September.

Emergency Preparedness – Mike Mazur, Chair – Mr. Mazur reported that the Emergency Preparedness Committee held a Zoom meeting with about 20 attendees. Additional Zoom meetings will be held during the balance of hurricane season which ends in November.

Long-Range Planning – Malcolm Hay, Chair – Mr. Hay reported that the survey is currently on hold.

Assembly Report – Mike Mazur, Chair – Mr. Mazur reported the Assembly Executive Committee will start planning 2020-2021 programs, but noted the October and November 2020 programs are in place for virtual or in-person depending on policy at the time.

Water and Wildlife – Malcom Hay, Liaison – The committee held a Zoom meeting with about 30 participants. An alligator was removed in the Tarpon Point area.

Liaisons -

- *TMCC – Marilyn Maleckas* – Ms. Maleckas reviewed her report as submitted including the revision of the new home buyers' program, recruiting of members who have resigned and the fund raising efforts have raised over \$72,000 to date.

- *Aviva and Tarpon Point – Jan Lazar* – Ms. Lazar reported that there is one staff member at Aviva that tested positive for COVID-19.
- *Meadows Shopping Village – Dr. Bart Levenson* – Dr. Levenson provided an update indicating that some of the businesses are struggling.

ADJOURNMENT

President Lazar asked if there were any further questions or new business. Hearing none, she noted that there is no August meeting, so the next meeting was set for 1 p.m. on Thursday, September 10, 2020 and this meeting was adjourned at 2:18 p.m.

Minutes recorded by Mike Mazur, MCA Staff

Minutes submitted by Bob Clark, MCA Secretary