



MCA BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 16, 2020
(Meeting was held via conference call. Association members
were provided call-in information via posted meeting notice.)

MEMBERS	Jan Lazar, President	Tom Pound, Director
PRESENT:	Malcolm Hay, Vice President	Mark Pienkos, Director (1:17 pm)
	Fernando Viteri, Treasurer	Amy MacDougall, Director
	Bob Clark, Secretary	
		Mike Mazur, Assembly Chair (Non-Voting)

EXCUSED: Bruce Ferretti, Director and Dr. Bart Levenson, Director were not in attendance. Due to a conflicting conference call, Mr. Pienkos was unable to join in this meeting until 1:20 pm.

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.

PRESIDENT'S COMMENTS

President Lazar welcomed Board members and indicated that there were two action items for this meeting.

OWNER COMMENT

There were no property owners present on the call.

ACTION ITEMS

Meadows Country Club Operations Adjustment – The Meadows Country Club plans to temporarily close the Groves/Highlands Pro Shop and Cart Barn and move those operations to the Meadows side. In accordance with the lease agreement, a motion was made by Mr. Clark, seconded by Mr. Hay, the Board of Directors unanimously approved this operational change.

Offer for Hammock Place Property – The Board discussed an offer that was received to purchase a portion of the Meadows property adjacent to Hammock Place. On a motion by Mr. Viteri, seconded by Ms. MacDougall, the Board of Directors unanimously voted to have a counteroffer, price undetermined at this time, prepared by the attorney utilized by the MCA for property matters.

ADJOURNMENT

President Lazar asked if there were any further questions or new business. This meeting was adjourned at 1:25 p.m.

Minutes recorded by Mike Mazur, MCA Staff

Minutes submitted by Bob Clark, MCA Secretary