



**MCA SPECIAL BOARD OF DIRECTORS MEETING
TUESDAY, OCTOBER 27, 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
Amy MacDougall, Director
Mark Pienkos, Director
Tom Pound, Director

Mike Mazur, Assembly Chair
(Non-Voting)

EXCUSED:, Bruce Ferretti, Director, 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 and that the meeting was posted in the regular manner.

ACTION ITEMS

The Board of Directors briefly reviewed and discussed the budget of The Meadows Country Club. On a motion by Mr. Viteri, seconded by Mr. Hay, the budget was approved in accordance with the lease agreement by the unanimous vote of the Board.

ADJOURNMENT

President Lazar asked if there were any further questions. Hearing none, it was noted that the next meeting will be held on Thursday, November 11, 2020 beginning at 1:00 p.m. and this meeting was adjourned at 1:15 p.m.

Minutes recorded by Mike Mazur, MCA Staff

Minutes submitted by Bob Clark, MCA Secretary