



MCA SPECIAL BOARD OF DIRECTORS MEETING
SATURDAY, DECEMBER 5, 2020
(Meeting was held via Zoom. 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

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 10:00 a.m. It was noted that a quorum of the Board of Directors was present and proper notice was posted. There were no non-Board property owners present or on Zoom.

ACTION ITEMS

Correction of Clerical Error on November 14, 2019 Minutes - On a motion by Mr. Pienkos, seconded by Mr. Clark, the corrected Minutes of the November 14, 2019 Board of Directors meeting were unanimously approved.

Appointment to Board Vacancy - On a motion by Mr. Pound, seconded by Mr. Clark, Paul Easley was unanimously appointed by the Board of Directors to serve the remaining three months of the term of Dr. Bart Levenson. Note: Mr. Easley is currently a Board nominee for the term 2021-2024. This appointment will not affect eligibility to serve two full terms.

Request for Legal Services - Ms. Lazar reported that there are two possible real estate matters for which legal opinion is needed. She recommended that a request for legal opinions be made and the Board unanimously agreed.

ADJOURNMENT

The next meeting is at 1 p.m. on Thursday, December 10, 2020 and this meeting was adjourned at 10:11 a.m.

Minutes recorded by Mike Mazur, MCA Staff
Minutes submitted by Bob Clark, MCA Secretary