



**MCA SPECIAL BOARD OF
DIRECTORS MEETING
FRIDAY, AUGUST 05, 2022 AT 10:00 AM**
(Meeting was held in person and via Zoom. Association members
were provided call-in information via posted meeting notice.)

MEMBERS PRESENT:	Bob Clark, President Fernando Viteri, Secretary Stan Miska, Treasurer Amy MacDougall, Director	Paul Easley, Director Mark Pienkos, Director Tom Bondur, Director Mike Mazur, Assembly Chair (Non-Voting)
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EXCUSED ABSENCES: Marilyn Maleckas, Vice President and Tom Pound, Director.

STAFF PRESENT: Frances Rippondi - MCA General Manager and Luisa Vavra - MCA Assistant General Manager.

President Clark called this special meeting to order at 10:00 a.m. It was noted that a quorum of the Board of Directors was present.

PRESIDENT'S COMMENTS

President Clark commented that the Florida State Law is allowing for a maximum estoppel fee of \$299.00 for basic estoppel requests and proposes a motion to accept.

OWNER COMMENT ON ACTION ITEM

None

ACTION ITEM

The following motion was made by Mr. Bondur, seconded by Mr. Easley: to approve the resolution and establish to charge a basic fee of \$299.00 for estoppel requests, the expedite fee to \$119.00 and the delinquent assessment additional fee \$179.00. Voted 7 yea – 0 nay, the Board of Directors unanimously approved.

ADJOURNMENT

President Clark seeing no further business this meeting was adjourned at 10:04 am on a motion by Mr. Easley, seconded by Mr. Bondur.

Minutes recorded by Luisa Vavra, MCA Staff
Minutes by Fernando Viteri, MCA Secretary.