

**FLORENCIA AT THE COLONY CONDOMINIUM ASSOCIATION**  
**BOARD MEETING MINUTES – Emergency Meeting**  
**April 6, 2020**  
**Approved**

---

**BOARD MEMBERS IN ATTENDANCE**

George Bauernfeind	President
Bill Prakap	Treasurer
Art Lehrer	Director
Tahira Hira	Vice President – via phone
Candice Mill	Secretary

**OTHERS PRESENT IN PERSON**

Lyn Haars, Community Association Manager

**I. CALL TO ORDER**

Mr. Bauernfeind called the emergency meeting to order at 2:00 a.m. in the Florencia at the Colony Social Room at 23850 Via Italia Circle, Bonita Springs, Florida on the above date.

**II. VERIFICATION OF A QUORUM**

Ms. Haars confirmed that a quorum was present.

**III. PURPOSE OF EMERGENCY MEETING**

Mr. Bauernfeind announced that due to the Coronavirus epidemic the State of Florida has been put into a State of Emergency status. With the status, the Board is granted emergency powers including the right to meet.

**IV. APPROVAL OF MINUTES**

*A motion was made by Mr. Bauernfeind to approve the March 23 and March 30, 2020 emergency Board Meeting Minutes. The motion was seconded by Mr. Prakap and passed unanimously.*

**V. CORONAVIRUS**

- Building work – painting and lanai cage – will continue.
  - The 01 stack has 2 units that need the repair work done but are resisting entry through the unit. A Board member will speak with these 2 unit owners.
  - The 06 stack cage installation has started.
  - Stucco work on the garage entrance area and side wall will be starting soon.
- Direction was given to get clarification from the Colony concerning realtors being allowed through the gate. Florencia will go by what the Colony directs. If the Colony shuts everything down, then Florencia will do the same.
- Directive was given to buy masks for the employees.
- Hallmark Environmental will continue to clean the pavilion on the weekends through the month of April.

**VI. GENERAL DISCUSSION**

**VII. NEXT POSSIBLE BOARD MEETING DATE – Monday, April 13, 2020 at 2:00PM if necessary**

**XIV. ADJOURNMENT**

*Mrs. Mill made a motion to adjourn at 2:50 p.m. The motion was seconded by Mr. Prakash and passed unanimously.*

Respectfully submitted,

Candice Mill, Secretary