

**FLORENCIA AT THE COLONY CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES**

June 11, 2020

Approved

BOARD MEMBERS IN ATTENDANCE VIA VIDEO CONFERENCE

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

OTHERS PRESENT IN PERSON

Lyn Haars, Community Association Manager
Jamie Kennedy, Administrative Assistant

I. CALL TO ORDER

Mr. Bauernfeind called the meeting to order at 9:00 a.m. on the above date in a Go to Meeting virtual setting.

II. VERIFICATION OF A QUORUM

Ms. Haars confirmed that a quorum was present.

III. APPROVAL OF MINUTES

A motion was made by Mrs. Mill to approve the May 20, 2020 Board Meeting Minutes. The motion was seconded by Mrs. Hira and passed unanimously.

IV. CONFIRMATION OF PLCA VOTING REPS

Mrs. Hira has volunteered to be the Primary Representative for the PLCA Voting Representative with Mrs. Mill as the Secondary Representative.

A motion was made by Mr. Prakap to nominate Mrs. Hira as the Primary PLCA Voting Representative for Florencia and Mrs. Mill as the Secondary Representative. The motion was seconded by Mr. Lehrer and passed unanimously.

V. PROJECTS UPDATE

Information was given on projects for the following categories: Completed, Pending, Planned. Community Association Manager's Report lists these categories in detail.

A motion was made by Mr. Prakap to approve the above proposal to replace the diesel fuel supply and return pipes by Condee Cooling in the amount of \$5,775. The motion was seconded by Mr. Lehrer and passed unanimously.

VI. STAFF MASK DIRECTIVE

A lengthy discussion was held concerning the wearing of masks by staff. A summary of other high-rise protocols was presented. The following directives were presented in an effort for the overall well-being of Florencia residents, guests, and staff.

- All Florencia staff and ABM contract employees are to wear masks while in interior public areas of the building when social distancing is not possible.
- Garage and outdoor spaces, such as the pool and pavilion, do not require masks.
- Masks are also not required at the front desk as the counter provides distancing from others.

- Masks are also not required when working in an area not available for others to occupy, such as a closed restroom, theater, guest suite, or management office.

A motion was made by Mrs. Hira to move forward with the protocol in the wearing of masks in Florencia until further notice. The motion was seconded by Mr. Lehrer and passed unanimously.

VII. ADJOURNMENT

Mrs. Hira made a motion to adjourn at 9:55 a.m. The motion was seconded by Mrs. Mill and passed unanimously.

Respectfully submitted,

Candice Mill, Secretary