

**FLORENCIA AT THE COLONY CONDOMINIUM ASSOCIATION**  
**BOARD MEETING MINUTES – Emergency Meeting**  
**March 30, 2020**

**Approved**

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**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. CORONAVIRUS**

- The Pavilion shutters will be closed at 8:00 p.m. The Front Desk will close at that time as well.
- Building work – painting and lanai cage – will continue.
  - The 01 stack lanai repair work continues completing approximately two (2) per day.
  - The 06 stack cage installation will begin the week of April 6.
- The April Board of Directors' meeting will be cancelled.
- The Families First Coronavirus Response Act does pertain to part-time employees as well and would be figured on the number of hours worked in a two (2) week period. Information will be given to employees.
- An employee had said that he would not be working during the coronavirus epidemic and also that he would be taking time off during May and June. He also indicated that if I did find someone to replace him to let him know. The Board asked me to contact him and have him notify me in writing.

**V. GENERAL DISCUSSION**

- Discussion was held concerning the unit where a backup occurred. It was decided that a plumber will camera the unit as well as other 2<sup>nd</sup> floor units. It seems to be a design flaw. Mitigation work will be addressed with FireService.
- Nothing will be done with Association Operating Surplus funds until later in the year.
- An issue concerning two (2) unit owners will be addressed in a meeting with the unit owners present. This is not an Association issue.
- The auditor will be contacted to find out the status of the final audit.

**VI. NEXT POSSIBLE BOARD MEETING DATE – Monday, April 6, 2020 at 2:00PM**

**XIV. ADJOURNMENT**

*Mrs. Mill made a motion to adjourn at 3:10 p.m. The motion was seconded by Mr. Lehrer and passed unanimously.*

Respectfully submitted,

Candice Mill, Secretary