


**From:** BARBARA GRAHAM dham825@aol.com   
**Subject:** AV - BOD Minutes 5.11.2021  
**Date:** June 1, 2021 at 11:14 AM  
**To:** Guthrie John ejgut3@gmail.com, Ann Morrow ann@celebrateart.com

GB

John,

Please post to Avellino website.  
Thank you,  
Ann Graham  
216-396-7456

## *Avellino Isles Condominium Association, Inc*

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### **Board of Directors' Meeting Minutes**

May 11, 2021

Conducted Via Zoom Online Meetings

**Call to Order:** The Meeting was called to order at 9:03 am.

**Notice of Meeting:** Notice of the meeting was posted in accordance with FL Statute 718.

**Quorum of the Board of Directors:** Linda Cataldi, Ann Graham, Rein Mannik, Margo Vincent and Steve Sorett

**Also, Present:** Heather Keel, CAM of Cambridge Management

**Old Business:** None

**New Business:**

**a. Approval of The Premium Finance Loan:**

A Motion was made by Ann Graham to Approve the Premium Finance Loan for 11 Monthly Payments. The Motion was seconded by Steve Sorett and passed.

**b. Approval of The Loan Option:**

A Motion was made by Steve Sorett to Approve the Loan Option with No Down Payment. The Motion was seconded by Rein Mannik and passed.

**Adjournment:** With no further business to discuss, the meeting was adjourned at 9:35 am.

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Sent from my iPhone