

**Madison Green Master Association
Board of Directors Meeting
January 26, 2017**

NOTICE IS HEREBY GIVEN in accordance with the bylaws of the Association and Florida Homeowners Act that the Board of Directors of the Master Association Inc. will have a Board Meeting at the Clubhouse at 6:30 PM.

AGENDA

- Determination of Quorum
- Affirmation of Proper Notification
- Call to Order
- Pledge of Allegiance
- Approval of Minutes from the December 28, 2016 Board Meeting.

REPORTS

- TREASURER’S REPORT David Schenkelberg
 - November & December Financials
 - Delinquencies
 - Suspension of Voting and Clubhouse Privileges

- PROPERTY MANAGER’S REPORT Lynn Linfante

- COMMITTEE, BOARD LIAISON and AD HOC COMMITTEE REPORTS (**as needed**)
 - Government Liaison Report Jeff Hmara
 - ARC Committee Report Marty Ross
 - Golf Course Liaison Report Charlie Larsen
 - Lakes Liaison Report Charlie Larsen
 - Landscape Liaison Report Maxine Yoss
 - Activities Liaison Report Bernie Holmstock

UNFINISHED BUSINESS

- Lake Fountain – completed

- Security Cameras - update

- Playground Shade Cover – status

- Procurement Policy Update – posted

- Hardwood & Palm Tree Trimming – projected date February

- Fire Sprinkler Service Agreement - signed

NEW BUSINESS

- Reserve Study
- Seasonal Flowers
- Clubhouse Hours
- Cabinet Lid for Pool Equipment

OPEN FORUM

ADJOURNMENT