

**Madison Green Master Association  
Board of Directors Meeting  
October 26, 2016**

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 September 28, 2016 Board Meeting.

**REPORTS**

- **TREASURER'S REPORT** David Schenkelberg
  - September Financials
  - Delinquencies
  - Suspension of Voting and Clubhouse Privileges
  - 2017 Draft Budget – approval for mailing
  
- **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**

- Bulk Provider - update
  
- Village Maintenance Assignments - status
  
- Deeding Village Plots – status report
  
- Lake Fountain – status report

- Okeechobee Berm Shrub Replacement – status, contract signed
- Holiday Lights – contract signed, install completed, lighting date
- 2016 Projects
  - Security Cameras
  - Storage Building Planning
- Coconut Removal Around Pool- completed
- Gym Repairs – status, contract signed
- Fire Alarm Tamper Switches - completed

#### NEW BUSINESS

- Wyndham Landscape Agreement
- Playground Shade Cover
- Xerox Contract
- Pool Heaters

#### OPEN FORUM

#### ADJOURNMENT