

**Madison Green Master Association  
Board of Directors Meeting  
February 23, 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 January 26, 2017 Board Meeting.

REPORTS

- TREASURER’S REPORT David Schenkelberg
  - December 2016 & January 2017 Financials
  - Delinquencies
  - Suspension of Voting and Clubhouse Privileges Update
  
- 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

- Security Cameras
  - Update
  - Maintenance Agreement
  
- Playground Shade Cover – status
  
- Hardwood & Palm Tree Trimming – update
  
- Reserve Study – bids

- Clubhouse Hours
- Cabinet Lid for Pool Equipment – Completed
- Royal Palm Bug Treatment - Completed

#### NEW BUSINESS

- Tennis Net Pole Repair
- Pressure Cleaning Sidewalks
- Board Vacancy

#### OPEN FORUM

#### ADJOURNMENT