

**Madison Green Master Association
Board of Directors Meeting
March 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 and from the February 23, 2017 Board Meeting.
- Filling of Board Vacancy
- Board Reorganization

REPORTS

- TREASURER’S REPORT David Schenkelberg
 - February 2017 Financials
 - Delinquencies

- 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

- Playground Shade Cover – status

- Hardwood & Palm Tree Trimming – completed

- Clubhouse Holiday Hours – posted

- Tennis Net Pole Repair - completed
- Pressure Cleaning Sidewalks - completed
- 2016 Audit - status

NEW BUSINESS

- Replacement of Pool Heaters
- Crestwood & Okeechobee Blvd. Median Plantings
- Irrigation Mainline Break Repair on Crestwood between Saybrook and Fairfax Villages (Invoice #6119)

OPEN FORUM

ADJOURNMENT