

**Madison Green Master Association
Board of Directors Meeting
August 31, 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 July 27, 2016 Board Meeting.

REPORTS

- TREASURER’S REPORT David Schenkelberg
 - July Financials
 - Delinquencies
 - Suspension of Clubhouse & Voting Privileges Status Report

- 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

- Pool Maintenance & Repair - completed
 - Repair pipes
 - Filter replacement
 - Pump housing replacement
- Okeechobee Berm Shrub Replacement
- Mainline Irrigation Break by Pine Road - completed
- Budget Dates & Annual Members Meeting Dates - approved

NEW BUSINESS

- Ratification of Gym A/C Repair Expense
 - Fan Motor Replacement
- Ratification of 10 HP Main Pool Motor Replacement Expense
- Repair of Physio Step Gym Equipment
- Pest Control for Clubhouse
- Irrigation
 - Main line break on west side of Okeechobee berm
 - Behind Elementary School and Pinehurst Village – valve replacement
 - East side of Okeechobee berm by sidewalk, next to canal - valve replacement

OPEN FORUM

ADJOURNMENT