

MADISON GREEN MASTER ASSOCIATION
ANNUAL MEMBER'S MEETING
DECEMBER 10, 2012
MINUTES

OPENING OF MEETING:

Officers and Directors present were Eileen Feiertag, President; Bernie Holmstock, Vice President; Max Mollohan, Secretary; Dave Schenkelberg, Treasurer; Maxine Yoss, Director; and Gary Garramone, Director. Charlie Larsen, Director, was absent. Lynn Linfante, Property Manager, attended the meeting.

Dianne Gasc, Assistant Property Manager, Omaha Padron, President of Academy Accounting, Amy Gunsaulus, Office Manager at Academy Accounting, and several other Academy Accounting employees helped with the organization and validation of the proxies and voting ballots.

QUORUM AND PROOF OF MEETING:

President, Eileen Feiertag announced there was a quorum with an excess of 115 votes (consisting of a total of 264 proxies, plus 22 attendees) and the meeting was properly noticed by direct mail, signage, email, website posting, and Channel 63.

MINUTES:

Eileen Feiertag called the meeting to order at 7:04 pm.

As the December 6, 2010 Annual Members Meeting Minutes were not available at last year's Annual Members Meeting, they will be presented at tonight's meeting.

Motion made by Dave Schenkelberg to waive the reading of the December 6, 2010 Annual Members Meeting Minutes and approve them as written.

Seconded by Max Mollohan.

Motion carries 5-0. Gary Garramone abstained.

Motion made by Bernie Holmstock to waive the reading of the December 5, 2011 Annual Members Meeting Minutes and approve them as written.

Seconded by Dave Schenkelberg.

Motion carries 6-0.

NOMINATIONS FROM THE FLOOR:

Eileen Feiertag called for nominations from the floor and asked for volunteers for counting the votes.

The nominations for the 2013 Board of Directors are:

Eileen Feiertag, submitted an intent to run

Gary Garramone, submitted an intent to run

Noreen Heelan, submitted an intent to run

Bernie Holmstock, accepted a nomination from the floor

Charlie Larsen, submitted an intent to run via email

Maxwell Mollohan, submitted an intent to run

Steven Rademacher, submitted an intent to run

Dave Schenkelberg, accepted a nomination from the floor

Jason Stanckiewicz, submitted an intent to run

Gwendaline Wade – No, did not accept nomination from the floor

Maxine Yoss, submitted an intent to run

Eight (8) of the candidates spoke about their experience and why they wanted to be on the Board. In addition, Jason Stanckiewicz spoke for Charlie Larsen, as Mr. Larsen was not present due to a prior engagement.

ELECTION RESULTS:

Volunteers from the floor for counting the Ballots and Proxies: Joe Gall, Wyndham; Kathy Connelly, Oakmont, Fred Laurie, Palm Estates, and Charlotte Ramsey, Pinehurst. All volunteers are in good financial standing.

Omah Padron, President of Academy Accounting, verified the proxies and the results of the counting of the ballots. Ms. Padron announced the results at 8:35 pm. The new Board of Directors for 2013 are as follows: Eileen Feiertag, Noreen Heelan, Bernie Holmstock, Max Mollohan, David Schenkelberg, Jason Stanckiewicz, and Maxine Yoss.

Thank you to Academy Accounting for their assistance with our Annual Members Meeting.

ADJOURNMENT:

Motion made by Bernie Holmstock to adjourn the meeting at 8:45 pm.

Seconded by Max Mollohan.

Motion carries 7-0.

Meeting adjourned.