

**Madison Green Master Association
Board of Directors Meeting
August 26, 2015**

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 29, 2015 Board Meeting

REPORTS

- TREASURER'S REPORT David Schenkelberg
 - July Financial Status
 - Delinquency Collection Status
 - Suspension of Clubhouse & Voting 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
 - Activities Liaison Report Bernie Holmstock
 - Landscaping Liaison Report Carolyn Hmara

UNFINISHED BUSINESS

- Crestwood Blvd. Royal Palm Tree Removal & Replacement – completed

- Replacing Phone System- PBX board - status

- Irrigation Contract – new contract pending

- Lighting Project – status
 - Okeechobee Monuments Lighting - completed

- Clubhouse Lighting – deferred to September
- New Announcement Signs – contract signed, delivery pending
- 2016 Possible Projects Wish List
- MGMA Color Chart Revision
 - Presentation of new chart
 - Re-visit motion
 - Board appointment of alternate members
- Definition of Liaison - pending
- Large Patio Umbrella Replacement- completed
- Surge Protectors for Electric Panels
- Tennis Court Minor Completion Project

NEW BUSINESS

- Revision of Procurement Policy
- MGMA Procedure for fecal removal from pool
- Management staffing on weekends and evening hours
- Clarification on Policy of homeowners bringing in private instructors/trainers
- Holiday lights
- Replacement of Royal Palm Tree at Clubhouse
- Shade Cover at Playground

OPEN FORUM

ADJOURNMENT