

MADISON GREEN MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
RE-ORGANIZATION MEETING MINUTES
DECEMBER 12, 2016

Re-Organization Meeting called to order at 7:10 pm by Eileen Feiertag.

OPENING OF MEETING:

Board of Directors present: Eileen Feiertag, Bernie Holmstock, Charlie Larsen, LoriAnn Perrone, David Schenkelberg, and Maxine Yoss. Also present Dianne Gasc, Assistant Property Manager. Gary Garramone and Lynn Linfante, Property Manager, were not in attendance.

QUORUM AND PROOF OF MEETING:

Eileen Feiertag stated the meeting was properly noticed in accordance with the By-Laws and a quorum was present.

NOMINATIONS FOR BOARD POSITIONS:

Bernie Holmstock nominated Charles Larsen for Vice President. He accepted and was unopposed.
Eileen Feiertag nominated David Schenkelberg for Treasurer. He accepted and was unopposed.
Charles Larsen nominated Maxine Yoss for Secretary. She accepted and was unopposed.
David Schenkelberg nominated Eileen Feiertag for President. She accepted and was unopposed.

The next Board Meeting will be held on Wednesday, December 28, 2016. On the agenda, will be: Re-Affirmation of Committee Appointments & Ad-Hoc Committees; Re-Affirmation of Signatories on MGMA accounts; New Rosenbaum Mollengarden Site sign-in code (will not need to be done, as the Board remains unchanged); 2017 Calendar of BOD meeting dates; Review of Board Certification and Code of Ethics, and to address timely issues. Eileen Feiertag stated that the contract to engage Hafer & Company for our annual audit will be on this agenda.

Eileen Feiertag handed out a list of proposed 2017 Meeting dates, to be discussed at the December 28th Meeting.

ADJOURNMENT:

Motion made by LoriAnn Perrone to adjourn the meeting at 7:15 pm.
Seconded by Maxine Yoss.
Motion carries: 6 - 0.

Meeting adjourned.

Respectfully submitted by,
Dianne Gasc
MGMA Assistant Property Manager

Approved on: December 28, 2016