

MADISON GREEN MASTER ASSOCIATION  
BOARD OF DIRECTORS MEETING  
RE-ORGANIZATION MEETING MINUTES  
DECEMBER 8, 2015

Re-Organization Meeting called to order at 7:55 pm by Eileen Feiertag.

**OPENING OF MEETING:**

Board of Directors present: Eileen Feiertag, Gary Garramone, Charlie Larsen, LoriAnn Perrone, David Schenkelberg, and Maxine Yoss. Also present Lynn Linfante, Property Manager, and Dianne Gasc, Assistant Property Manager. Bernie Holmstock was 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:**

Maxine Yoss nominated Eileen Feiertag for President. She accepted and was unopposed.  
Eileen Feiertag nominated Bernie Holmstock for Vice President. Steve Feiertag accepted on his behalf.  
David Schenkelberg nominated Charlie Larsen for Vice President. He accepted.  
Closed vote by the members of the Board was taken for the position of Vice President. The vote was counted by Dianne Gasc, Assistant Property Manager. Charles Larsen was appointed by majority vote.  
Eileen Feiertag nominated David Schenkelberg for Treasurer. He accepted and was unopposed.  
Charles Larsen nominated Maxine Yoss for Secretary. She accepted and was unopposed.  
Gary Garramone, Bernie Holmstock, and LoriAnn Perrone will fill the Directors seats.

The next Board Meeting will be held on Wednesday, December 16, 2015. 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; 2016 Calendar of BOD meeting dates; Review of Board Certification and Code of Ethics, and to address timely issues.

Eileen Feiertag will have Dianne Gasc email a list of 2016 Calendar dates and the Code of Ethics to the Board to review in advance of the next Board Meeting.

**ADJOURNMENT:**

Motion made by David Schenkelberg to adjourn the meeting at 8:02 pm.  
Seconded by Charles Larsen.  
Motion carries: 6 - 0.

Meeting adjourned.

Respectfully submitted by,  
Lynn Linfante  
MGMA Property Manager

Approved on December 16, 2015