

## MADISON GREEN MASTER ASSOCIATION

### Annual Budget Meeting

November 16, 2017 at 6:30pm

Madison Green Clubhouse

#### Officers and Directors

Charlie Larsen, President  
Bernie Holmstock, Vice President  
David Schenkelberg, Treasurer  
Maxine Yoss, Secretary  
Gary Garramone, Director  
Michael Axelberd, Director  
Loriann Perrone, Director

#### Management

Lynn Linfante, Property Manager  
Kerri Peters, Asst. Property Manager

- 1. Establish Quorum**
- 2. Affirmation of Proper Notice**-Mr. Larsen reported the meeting was properly noticed in accordance with the By-Laws and a Quorum was present.
- 3. Call to Order**-Mr. Larsen called the meeting to order at 6:32pm
- 4. Pledge of Allegiance**
- 5. Approval of Proposed 2018 Budget** – Mr. Schenkelberg made a motion to approve the proposed 2018 budget as presented. Motion seconded by Mr. Holmstock. A discussion ensued with some residents had a few questions for the Board. Motion was unanimously approved.
- 6. Adjournment** – Mr.Schenkelberg made a motion to adjourn the meeting at 6:56pm. Motion seconded by Mr. Axelberd and unanimously approved.

Recorded By:

Affirmed:

---

Maxine Yoss  
Secretary

---

Charles Larsen  
President