

MADISON GREEN MASTER ASSOCIATION

BOARD OF DIRECTORS RE-ORGANIZATION MEETING

December 11, 2017

Madison Green Clubhouse

Board Members

Charlie Larsen
Bernie Holmstock
Maxine Yoss
David Schenkelberg
LoriAnn Perrone
Michael Axelberd
Gary Garramone

Managers & Guests

Lynn Linfante, Property Manager
Kerri Peters, Assistant Manager
Lauren Feffer, Rosenbaum LLC

1. **Determination of Quorum**
2. **Affirmation of Proper Notification-** Ms. Lauren Feffer from Rosenbaum stated the meeting was properly noticed in accordance with the By-Laws and a quorum was present.
3. **Call To Order-** Ms. Lauren Feffer called the meeting to order at 7:10pm.
4. **New Business**
 - **Nominations for Board Positions-** Ms. Feffer announced that there was not a quorum for the Annual Membership Meeting therefore the current Board rolls over for 2018.
Ms. Feffer asked for nominations for President. Mr. Holmstock made a motion for Mr. Larsen for President. Motion was seconded by Mr. Axelberd. Mr. Larsen accepted the nomination and no other nominations for President were received. Motion unanimously approved. Ms. Feffer asked for nominations for Vice President. Ms. Yoss made a motion for Mr. Holmstock for Vice President. Motion was seconded by Mr. Larsen. Mr. Holmstock accepted the nomination and no other nominations for Vice President were received. Motion unanimously approved. Ms. Feffer asked for nominations for Secretary. Mr. Axelberd made a motion for Ms. Yoss for Secretary. Motion was seconded by Mr. Holmstock. Ms. Yoss accepted the nomination and no other nominations for Secretary were received. Motion unanimously approved. Ms. Feffer asked for nominations for the Treasurer. Ms. Perrone made a motion for Mr. Schenkelberg for Treasurer. Motion was seconded by Mr. Larsen. Mr. Schenkelberg accepted the nomination and no other nominations for Treasurer were received. Motion unanimously approved.
5. **Setting of Planning Meeting** - The next Board Meeting will be held on Thursday, December 28, 2017. On the agenda will be: Re-Affirmation of Committee Appointments & Ad-Hoc Committees; Re-Affirmation of Signatories on MGMA accounts; 2018 Calendar of Board Meeting dates; Review Code of Ethics, and to address timely issues.
6. **Adjournment** – Ms. Perrone made a motion to adjourn the meeting. Motion seconded by Mr. Schenkelberg and unanimously approved.

Recorded By:

Maxine Yoss
Secretary

Affirmed:

Charles Larsen
President