

**MADISON GREEN MASTER ASSOCIATION
MINUTES
BOARD OF DIRECTORS MEETING
February 24, 2010**

President Marc Oliveri called the meeting to order at 6:11 p.m.

Directors present: Vice President Max Mollohan; Treasurer Steve Rademacher; Secretary Craig Fialkowski; Directors Steven Feiertag, Vern Hetherington, Kim Schave.

Quorum was established.

Pledge of Allegiance.

Motion made by Vern Hetherington seconded by Steve Rademacher to approve the January 27, 2010 minutes. Motion carried.

Minutes of January 13, 2010 to be approved at the March Board of Directors meeting.

Treasurer's Report (see attached report) – Steve Rademacher.

Manager's report (see attached report) – Mary Ann Leone.

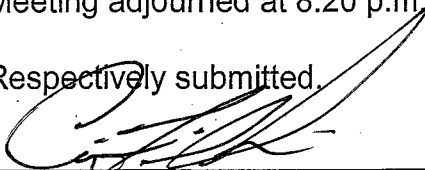
Bulk cable negotiator CSI (see attached report) - Jim Adams
Questions and answers from the members.

The Board of Directors thanked the landscape committee for their time and effort made in obtaining landscape bids for 2010.

Motion made by Kim Schave seconded by Max Mollohan to adjourn. Motion carried.

Meeting adjourned at 8:20 p.m.

Respectively submitted,



Craig Fialkowski, Secretary



Mary Ann Leone, Property Manager

Property Managers Report – 2/24/10

For the past 3 weeks I've been busy organizing and familiarizing myself with my new surroundings. I'll give you a quick update on what I've been busy with the last three weeks.

I'm working on obtaining bids to diamond brite the main pool, trimming the trees prior to hurricane season and resealing the parking lot. As soon as I receive three bids for each of these projects I will be presenting them to the Board for review and discussion.

The main pool has been repaired...the royal palm tree was installed today at a cost of \$1200. It was evident that the a/c units have not been maintained properly. At a minimal cost, I contracted with an a/c company to have the 2 a/c systems maintained on a quarterly basis.