

MADISON GREEN MASTER ASSOCIATION
BOARD OF DIRECTOR'S MEETING
RE-ORGANIZATION MINUTES
DECEMBER 5, 2011

President Jeff Hmara called the meeting to order at 8:00 pm.

Board of Directors present: Eileen Feiertag, Gary Garramone, Jeff Hmara, Bernie Holmstock, Max Mollohan, David Schenkelberg, and Ross Shillingford. Also present Lynn Linfante, Property Manager.

Re-Organizational meeting:

New officers as follows:

President: Jeff Hmara
VP: Eileen Feiertag
Secretary: Max Mollohan
Treasurer: David Schenkelberg
Director: Gary Garramone
Director: Bernie Holmstock
Director: Ross Shillingford

Planning and Goal Setting Meeting set for Tuesday, January 10th at 6:30 pm. Board members will bring ideas, issues to resolve, etc. Bank signors will be discussed as well.

Jeff Hmara asked Lynn Linfante to send thank you letters to Frank Mastrocco and Joe Gall for their devoted time, commitment, and service over the past year.

Jeff Hmara also stated email was set as the primary source of communication between Board members. Max Mollohan's and Gary Garramone's email addresses will be added to the 2012 Board of Directors email list.

Adjournment:

Jeff Hmara made a motion to adjourn. Bernie Holmstock seconded the motion. Vote: 7-0; motion passed unanimously.

Meeting adjourned at 8:14 pm.

Respectfully submitted,

Lynn Linfante, LCAM