

**MADISON GREEN MASTER ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MINUTES  
December 6 , 2010, 7:00PM  
ANNUAL MEETING**

President Marc Oliveri called the meeting to order at 7:10 p.m.

**Officers & Directors present:** Secretary Craig Fialkowski; Directors Steven Feiertag, Steve Rademacher, Max Mollohan  
Quorum was established.

Motion by Steve Feiertag to approve the minutes from December 7, 2009, 2<sup>nd</sup> by Craig Fialkowski  
Motion Vote: 5-0

**Motion Carries**

Attorney Robert Rubinstein from Becker & Poliakoff was present to monitor meeting.

Quorum required for annual vote 83. 145 Votes registered

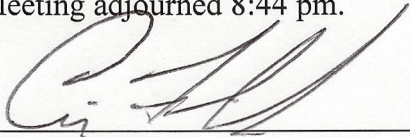
**Nominations:**

Jeff Hmara  
Joe Gall  
Eilieen Feiertag  
David Shenkelberg  
Bernie Holmstock  
Max Mollihan  
Donna Broder  
Craig Fialkowski  
Maxine Yoss  
Frank Mastrocco  
Ross Shillingford

**Elected officers:**

Jeff Hmara  
Joe Gall  
Eilieen Feiertag  
David Shenkelberg  
Bernie Holmstock  
Frank Mastrocco  
Ross Shillingford

Meeting adjourned 8:44 pm.

  
\_\_\_\_\_  
Secretary

Date: 12/15/2010

\_\_\_\_\_  
President

Date: \_\_\_\_\_