

MADISON GREEN MASTER ASSOCIATION
BOARD OF DIRECTOR'S MEETING
October 22, 2014

Eileen Feiertag, President, called the meeting to order at 7:00 pm.

Officers and Directors present were: Eileen Feiertag, President; Bernie Holmstock, Vice President; Dave Schenkelberg, Treasurer; Maxine Yoss, Secretary; and Max Mollohan, Director. Dianne Gasc, Assistant Property Manager and Lynn Linfante, Property Manager also in attendance. Charlie Larsen, Director, was absent.

Eileen Feiertag stated the meeting was properly noticed in accordance with the By-Laws and a quorum was present.

Eileen Feiertag thanked David Schenkelberg for his time and expertise in helping to prepare this 2015 MGMA Proposed Budget. She also thanked the Board and the concerned residents for taking the time to attend the three (3) MGMA Budget Workshops and this meeting.

Eileen Feiertag reported that as Charlie Larsen (Board liaison to the Golf Course) was out of town, Lynn Linfante and she met with Mike Brady from the Madison Green Golf Course to see if the Golf Course was interested in putting a free half page advertisement in our budget mailing (with the Golf Course doing the printing of this page). He decided to pass at this time. The Board will include in the mailing "Be a Good Golf Course Neighbor" half page.

As this Board meeting was called to approve the "Proposed 2015 MGMA Budget" for mailing, the chair was turned over to David Schenkelberg, Treasurer.

No discussion.

Motion made by Dave Schenkelberg to accept the 2015 Proposed MGMA Budget for mailing.
Seconded by Bernie Holmstock.
Motion carries: 5-0.

Jeff Hmara, a resident of Walden, expressed his concern that the Board meeting to approve the 2015 MGMA Budget will be held on Veteran's Day.

Motion made by Dave Schenkelberg to adjourn the meeting at 7:12 pm.
Seconded by Maxine Yoss
Motion carries: 5-0.

Respectfully submitted by:
Lynn Linfante
MGMA Property Manager

Approved on October 29, 2014