

MADISON GREEN MASTER ASSOCIATION  
BOARD OF DIRECTORS MEETING  
RE-ORGANIZATION MEETING MINUTES  
DECEMBER 1, 2014

Re-Organization Meeting called to order at 7:11 pm by Eileen Feiertag.

**OPENING OF MEETING:**

Board of Directors present: Eileen Feiertag, Carolyn Hmara, Bernie Holmstock, Charlie Larsen, Max Mollohan, David Schenkelberg, and Maxine Yoss. Also present Lynn Linfante, Property Manager, and Dianne Gasc, Assistant Property Manager.

**QUORUM AND PROOF OF MEETING:**

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

**NOMINATIONS FOR BOARD POSITIONS:**

Bernie Holmstock nominated Eileen Feiertag for President. She accepted and was unopposed.

Eileen Feiertag nominated Bernie Holmstock for Vice President. He accepted.

Carolyn Hmara nominated Charlie Larsen for Vice President. He accepted.

Closed vote by the members of the Board was taken for the position of Vice President. The vote was counted by Dianne Gasc, Assistant Property Manager. Bernie Holmstock was appointed by majority vote.

Maxine Yoss nominated Dave Schenkelberg for Treasurer. He accepted and was unopposed.

Carolyn Hmara nominated Maxine Yoss for Secretary. She accepted.

Max Mollohan volunteered to run for the Secretary position.

Closed vote by the members of the Board was taken for the position of Secretary. The vote was counted by Dianne Gasc, Assistant Property Manager. Maxine Yoss was appointed by majority vote.

Carolyn Hmara, Charlie Larsen, and Max Mollohan will fill the Directors chairs.

The next Board Meeting will be held on Tuesday, December 16, 2014. The agenda will be to formalize the goals and objectives for 2015, to set the Board Meeting calendar for 2015, and to address timely issues.

The Board was given the following to review prior to the meeting: a draft of the 2015 Calendar of BOD proposed meeting dates, a copy of the MGMA 2014 Goals and Objectives, and Code of Ethics.

Charlie Larsen wished everyone a Happy Holiday season.

**ADJOURNMENT:**

Motion made by Bernie Holmstock to adjourn the meeting at 7:20 pm.

Seconded by Maxine Yoss.

Motion carries: 7 - 0.

Meeting adjourned.

Respectfully submitted by,  
Lynn Linfante  
MGMA Property Manager

Approved on: December 16, 2014