

MADISON GREEN MASTER ASSOCIATION  
RE-ORGANIZATION BOARD OF DIRECTORS MEETING  
DECEMBER 2, 2013  
MINUTES

**RE-ORGANIZATION MEETING** called to order at 7:14 pm by Eileen Feiertag.

**OPENING OF MEETING:**

Present were Eileen Feiertag, Bernie Holmstock, Charlie Larsen, Max Mollohan, David Schenkelberg, Dominic Yacovella, and Maxine Yoss. Lynn Linfante, Property Manager, and Dianne Gasc, Assistant Property Manager, attended the meeting.

**QUORUM AND PROOF OF MEETING:**

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

**MINUTES:**

Motion made by Max Mollohan to waive the reading of the December 10, 2012 MGMA Re-Organizational Meeting Minutes and approve them as written.

Seconded by Maxine Yoss.

Motion carries: 5 – 0. Dominic Yacovella and Charlie Larsen abstained.

**NOMINATIONS FOR BOARD POSITIONS:**

David Schenkelberg nominated Eileen Feiertag for President. She accepted and was unopposed.

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

Bernie Holmstock nominated Dave Schenkelberg for Treasurer. He accepted and was unopposed.

Eileen Feiertag 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 had the majority.

Charlie Larsen, Max Mollohan, and Dominic Yacovella will fill the Directors chairs.

Motion made by David Schenkelberg to keep the same signers on the MGMA checking accounts, Bernie Holmstock, David Schenkelberg, and Maxine Yoss.

Seconded by Charlie Larsen.

Motion carries 7-0.

Board agreed to have an open planning Board meeting on Thursday, December 19, 2013.

The Board was given the following to review prior to the meeting: 2014 Calendar of BOD meeting date, MGMA Goals and Objectives, and Code of Ethics.

**OPEN FORUM:**

Jeff Hmara, a Walden resident, requested that the Board not have meetings on third Thursday of any month, as it may be in conflict with the Village of Royal Palm Beach meetings.

Charlie Larsen wished everyone a Happy Holiday season.

**ADJOURNMENT:**

Motion made by Bernie Holmstock to adjourn the meeting at 7:25 pm.

Seconded by Max Mollohan.

Motion carries: 7 - 0.

Meeting adjourned.