

MADISON GREEN MASTER ASSOCIATION

Board Meeting

October 29, 2018 at 6:30 pm
Madison Green Clubhouse

Officers and Directors

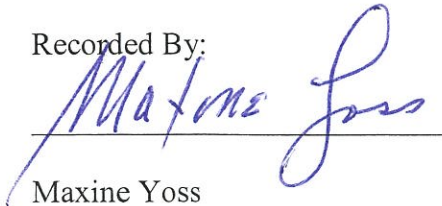
Charlie Larsen, President (Absent)
Bernie Holmstock, Vice President (Absent)
David Schenkelberg, Treasurer
Maxine Yoss, Secretary
Gary Garramone, Director
Michael Axelberd, Director
Paul Read, Director

Management

Kerri Peters, Property Manager
Pati MacDonald, Assistant Manager

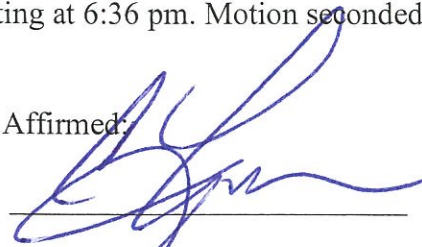
- 1. Established a Quorum**
- 2. Affirmation of Proper Notice:** Mr. Schenkelberg stated the meeting was properly noticed and in accordance with the By-Laws and a quorum was present.
- 3. Called to Order:** Mr. Schenkelberg, President, called the meeting to order at 6:31 pm.
- 4. Pledge of Allegiance.**
- 5. Approval of Mailing for the Proposed 2019 Budget -** Mr. Schenkelberg made a motion to approve the Proposed 2019 Budget mailing. Motion seconded by Mrs. Yoss and unanimously approved.
- 6. Adjournment**
Mr. Schenkelberg made a motion to adjourn the meeting at 6:36 pm. Motion seconded by Mr. Read and unanimously approved.

Recorded By:



Maxine Yoss
Secretary

Affirmed:



Charles Larsen
President