

MADISON GREEN MASTER ASSOCIATION

BOARD OF DIRECTORS RE-ORGANIZATION MEETING

December 10, 2018
Madison Green Clubhouse

Board Members

Charlie Larsen
Bernie Holmstock- Absent
Maxine Yoss
David Schenkelberg
Michael Axelberd-Absent
Gary Garramone

Managers & Guests

Kerri Peters, Property Manager
Lauren Feffer, Rosenbaum LLC

1. **Determination of Quorum**
2. **Affirmation of Proper Notification-** Ms. Lauren Feffer from Rosenbaum stated the meeting was properly noticed in accordance with the By-Laws and a quorum was present.
3. **Call To Order-** Ms. Lauren Feffer called the meeting to order at 7:03pm.
4. **New Business**

- **Nominations for Board Positions-** Ms. Feffer announced that there was not a quorum for the Annual Membership Meeting therefore the current Board rolls over for 2019.

Ms. Feffer asked for nominations for President. Mr. Schenkelberg made a motion open the floor for nominations for President. Motion was seconded by Mrs. Yoss and unanimously approved. Mr. Read made a motion for Mr. Larsen for President. Motion seconded by Mrs. Yoss. Mr. Larsen accepted the nomination and no other nominations for President were received. Motion unanimously approved. Ms. Feffer asked for nominations for Vice President. Mr. Schenkelberg made a motion open the floor for nominations for Vice President. Motion was seconded by Mrs. Yoss and unanimously approved. Ms. Larsen made a motion for Mr. Axelberd for Vice President. Motion was seconded by Mr. Schenkelberg and unanimously approved. Mr. Axelberd was not present but indicated to the Board that if nominated for this position he would accept the nomination. No other nominations for Vice President were received. Motion unanimously approved. Ms. Feffer asked for nominations for Treasurer. Mr. Schenkelberg made a motion open the floor for nominations for Treasurer. Motion was seconded by Mrs. Yoss and unanimously approved. Mr. Schenkelberg made a motion for Mr. Read for Treasurer. Motion seconded by Mrs. Yoss. Mr. Read accepted the nomination and no other nominations for Treasurer were received. Motion unanimously approved. Ms. Feffer asked for nominations for Secretary. Mr. Read made a motion to open the floor for nominations for Secretary. Motion seconded by Mr. Larsen and unanimously approved. Mr. Larsen made a motion for Mrs. Yoss for Secretary. Motion was

seconded by Mr. Garramone. Mrs. Yoss accepted the nomination and no other nominations for Secretary were received. Motion unanimously approved.

Setting of Planning Meeting - The next Board Meeting will be held on Wednesday, December 19, 2018. On the agenda will be: Re-Affirmation of Committee Appointments & Ad-Hoc Committees; Re-Affirmation of Signatories on MGMA accounts; 2019 Calendar of Board Meeting dates; Review Code of Ethics, and to address timely issues.

- 5. Adjournment** – Mr. Garramone made a motion to adjourn the meeting at 7.08pm. Motion seconded by Mrs. Yoss and unanimously approved.

Recorded By:

Affirmed:

Maxine Yoss
Secretary

Charles Larsen
President