

MADISON GREEN MASTER ASSOCIATION

BOARD OF DIRECTORS RE-ORGANIZATION MEETING

December 10, 2019
Madison Green Clubhouse

Board Members

Charlie Larsen
Michael Axelberd (Absent)
Paul Read
Maxine Yoss
David Schenkelberg
Bernie Holmstock
Gary Garramone

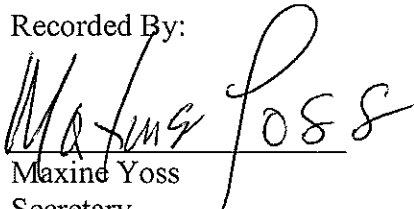
Managers & Guests

Kerri Peters, Property Manager
Kristin Loomis, Assistant 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 asked for a motion to call the meeting to order. Mrs. Peters made a motion to called the meeting to order at 7:04pm. Motion seconded by Mrs. Yoss and unanimously approved.
4. **New Business**
 - **Nominations for Board Positions-** Ms. Feffer announced that a quorum was not established for the Annual Membership Meeting therefore the current Board rolls over for 2020.
Ms. Feffer asked for nominations for President. Mr. Holmstock made a motion for Mr. Larsen for President. Motion was seconded by Mr. Read. 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. Holmstock made a motion for Mr. Garramone for Vice President. Motion was seconded by Mr. Schenkelberg. Mr. Garramone accepted the nomination. For motion: Mr. Holmstock, Mr. Schenkelberg, Mrs. Yoss and Mr. Read and Mr. Garramone. Against the motion: Mr. Larsen. Motion carried. Ms. Feffer asked for nominations for the Treasurer. Mr. Holmstock made a motion for Mr. Read for Treasurer. Motion was seconded by Mr. Larsen. 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 for Ms. Yoss for Secretary. Motion was seconded by Mr. Holmstock. Ms. Yoss accepted the nomination and no other nominations for Secretary were received. Motion unanimously approved.
5. **Setting of Planning Meeting -** The next Board Meeting will be held on Wednesday, December 18, 2019. On the agenda will be: Re-Affirmation of Committee Appointments; Re-Affirmation of Signatories on MGMA accounts.

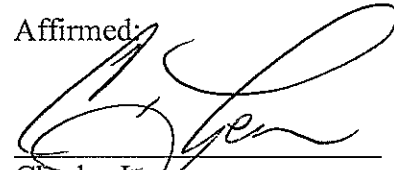
6. **Adjournment** – Mr. Holmstock made a motion to adjourn the meeting. Motion seconded by Mr. Garramone and unanimously approved.

Recorded By:



Maxine Yoss
Secretary

Affirmed:



Charles Larsen
President