

MADISON GREEN MASTER ASSOCIATION

Board Workshop Meeting

June 3, 2020 at 6:30 pm
Madison Green Clubhouse

Officers and Directors

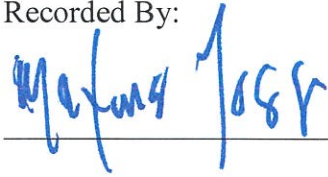
Charlie Larsen, President
Gary Garramone, Vice President
Paul Read, Treasurer
Maxine Yoss, Secretary
Mike Axelberd, Director
Bernie Holmstock, Director
Dave Schenkelberg, Director (Absent)

Management

Kerri Peters, Property Manager (Via Phone)
Kristin Loomis, Assistant Manager

1. **Established a Quorum**
2. **Affirmation of Proper Notice:** Mr. Larsen stated the meeting was properly noticed and in accordance with the By-Laws and a quorum was present.
3. **Called to Order:** Mr. Larsen, President, called the meeting to order at 6:07 pm.
4. **Pledge of Allegiance.**
5. **Opening other facilities at MGMA Clubhouse**
 - **Gym** – The Board discussed how to opening the gym to ensure the safety of the residents and staff. Mr. Axelberd is not in favor of opening the gym and he suggested waiting until July 1st to make a decision. Mr. Larsen reported that Mr. Schenkelberg who was not present at the meeting was also not in favor of opening the gym. Mr. Holmstock made a motion to open the gym once a plan has been established by management. Motion seconded by Mr. Garramone. For the motion: Mr. Larsen, Mr. Read, Mrs. Yoss, Mr. Holmstock and Mr. Garramone. Against the motion: Mr. Axelberd. Motion carried.
 - **Kiddie Pool** – The Board had a discussion on whether or not to open the kiddie pool. Mr. Read made a motion to open the kiddie pool allowing 2-6 children at one time. Motion seconded by Mrs. Yoss and unanimously approved.
 - **Kids Playroom**-Mr. Holmstock made a motion to keep the kids playroom closed until further notice. Motion seconded by Mrs. Yoss and unanimously approved.
 - **Playground**- Mr. Larsen stated that he was now aware of any other playground that have opened up at this time. Mr. Axelberd made a motion to keep the playground closed until further notice. Motion seconded by Mrs. Yoss and unanimously approved.
6. **Painting and Roof Tile Selections**-Mr. Garramone reported that maybe the Board should remove the proposed flat roof tiles. He also suggested reaching out to our Attorney to see if we can limit the selection of roof tile vendors to just one. Mr. Garramone made a motion to remove the proposed flat roof tiles for the selection. Motion seconded Mr. Holmstock. For the motion: Mr. Larsen, Mr. Read, Mrs. Yoss, Mr. Axelberd and Mr. Holmstock. Mr. Garramone abstained from the motion. Motion carried.
7. **Adjournment** – Mr. Holmstock made a motion to adjourn the meeting at 7:10pm. Motion seconded by Mr. Garramone and unanimously approved by those present.

Recorded By:

A handwritten signature in blue ink, appearing to read "Maxine Yoss", written over a horizontal line.

Maxine Yoss
Secretary

Affirmed:

A handwritten signature in blue ink, appearing to read "Charles Larsen", written over a horizontal line.

Charles Larsen
President