

MADISON GREEN MASTER ASSOCIATION

Special Board Meeting

March 16, 2020 at 6:30 pm

Madison Green Clubhouse

Officers and Directors

Charlie Larsen, President

Gary Garramone, Vice President

Paul Read, Treasurer

Maxine Yoss, Secretary (Absent)

Mike Axelberd, Director

Bernie Holmstock, Director (Absent)

Dave Schenkelberg, Director

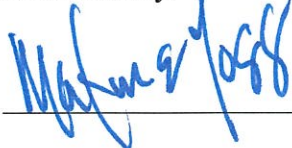
Management

Kerri Peters, Property Manager (Via Phone)

Kristin Loomis, Assistant Manager

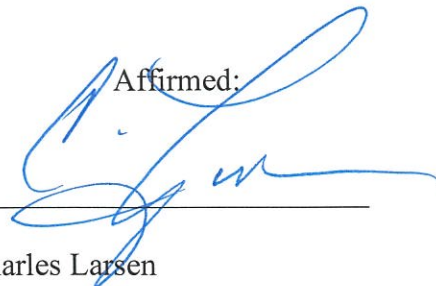
1. **Established a Quorum**
2. **Affirmation of Proper Notice:** Mr. Larsen stated the meeting was properly noticed and in accordance with the By-Laws and a quorum was present.
3. **Called to Order:** Mr. Larsen, President, called the meeting to order at 6:31 pm.
4. **Pledge of Allegiance.**
5. **Discussion on Coronavirus on the Facilities-** The Board discussed the process of closing the various areas of the Clubhouse due to Coronavirus. Mr. Garramone made a motion to closed the Gym until further notice. The other areas of the facilities will remain open until further notice but will be limited to residents only no guests. Motion seconded by Mr. Schenkelberg and unanimously approved.
Mr. Schenkelberg made a motion to cancel the March 25th, 2020 Board Meeting. Motion seconded by Mr. Axelberd and unanimously approved.
6. **Old Business**
7. **New Business**
8. **Open Forum**
9. **Adjournment** – Mr. Schenkelberg made a motion to adjourn the meeting at 7:15pm. Motion seconded by Mr. Axelberd and unanimously approved.

Recorded By:



Maxine Yoss
Secretary

Affirmed:



Charles Larsen
President