

MADISON GREEN MASTER ASSOCIATION

Special Board Meeting

July 13, 2020 at 6:00 pm

Madison Green Mar Bar

Officers and Directors

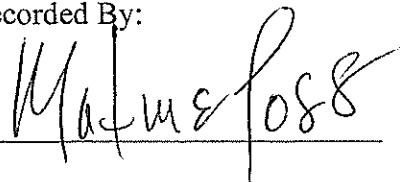
Charlie Larsen, President
Gary Garramone, Vice President
Paul Read, Treasurer
Maxine Yoss, Secretary
Mike Axelberd, Director
Bernie Holmstock, Director

Management

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

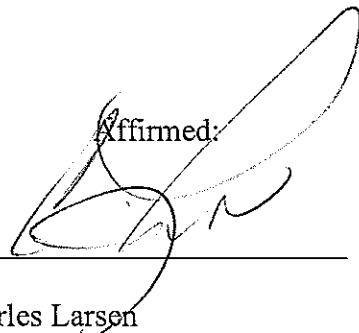
1. **Established a Quorum**
2. **Affirmation of Proper Notice:** Mr. Larsen stated the meeting was properly noticed and in accordance with the By-Laws and a quorum was present.
3. **Called to Order:** Mr. Larsen, President, called the meeting to order at 6:03 pm.
4. **Repair to Men's Bathroom-** Mr. Larsen reported wallpaper has peeled off one of the walls in the Men's Bathroom on July 2nd and there was mold on the wall. The Clubhouse was shutdown immediately and mold testing was performed. The results came back last week and there was mold but not toxic mold. We have a scope of work that need to be adhered to for the mold remediation. Mr. Axelberd made a motion to approve the expenditure of not to exceed \$7,000.00 for the mold remediation and repair of the Men's Bathroom. Motion was seconded Mrs. Yoss and unanimously approved.
5. **Roof Repair & Replacement Proposals-** Mrs. Loomis reported she as received some of the proposals for the roof replacement along with the temporary repairs. Mr. Holmstock made a motion to approve the repairs to the roof above the men's bathroom not to exceed \$1,500.00. Motion seconded by Mrs. Yoss and unanimously approved. The roof replacement proposal will be discussed at the monthly meeting on July 22, 2020.
6. **Open Forum**
7. **Adjournment** – Mrs. Yoss made a motion to adjourn the meeting at 7:04pm. Motion seconded by Mr. Axelberd and unanimously approved.

Recorded By:



Maxine Yoss
Secretary

Affirmed:



Charles Larsen
President