

# MADISON GREEN MASTER ASSOCIATION

## BOARD OF DIRECTORS RE-ORGANIZATION MEETING

December 13, 2021

Madison Green Clubhouse

### Board Members

Charlie Larsen  
Michael Axelberd  
Paul Read  
Joanne Diasio  
Gary Garramone

### Managers & Guests

Kristin Loomis, Property Manager  
Makayla Williams, Administrative Assistant  
Paula Marra, Rosenbaum LLC

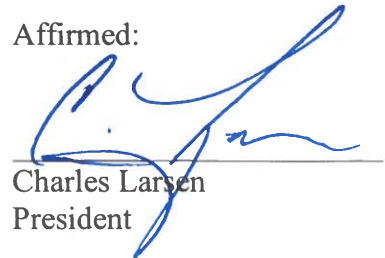
1. **Determination of Quorum**
2. **Affirmation of Proper Notification-** Ms. Paula Marra from Rosenbaum stated the meeting was properly noticed in accordance with the By-Laws and a quorum was present.
3. **Call to Order-** Ms. Marra asked for a motion to call the meeting to order. Mr. Larsen made a motion to called the meeting to order at 7:02pm. Motion seconded by Mr. Axelberd and unanimously approved.
4. **New Business**
  - **Nominations for Board Positions-** Ms. Marra announced that a quorum was not established for the Annual Membership Meeting therefore the current Board rolls over for 2022.  
Mr. Larsen made a motion to roll over the same board positions from 2021 into 2022. The motion was seconded by Mr. Read and was unanimously approved.
5. **Setting of Planning Meeting -** The next Board Meeting will be held on Wednesday, December 15, 2021. On the agenda will be: Re-Affirmation of Committee Appointments; Re-Affirmation of Signatories on MGMA accounts.
6. **Adjournment –** Mr. Read made a motion to adjourn the meeting. Motion seconded by Mr. Axelberd and unanimously approved.

Recorded By:



Michael Axelberd  
Secretary

Affirmed:



Charles Larsen  
President