

# MADISON GREEN MASTER ASSOCIATION

## BOARD OF DIRECTORS RE-ORGANIZATION MEETING

December 13, 2022

Madison Green Clubhouse

### Board Members

Charles Larsen  
Michael Axelberd  
Paul Read  
Joanne Diasio  
Gary Garramone

### Managers & Guests

Kristin Loomis, Property Manager  
Ryan Nunes Administrative Assistant  
Paula Marra, Rosenbaum LLC

#### 1. **Determination of Quorum**

2. **Affirmation of Proper Notification-** Ms. 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 call the meeting to order at 7:06 pm. Motion seconded by Mr. Garramone and unanimously approved.

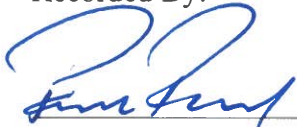
#### 4. **New Business**

- **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. Ms. Marra asked for nominations for President. Mr. Read made a motion to nominate Mr. Larsen for President. Motion was seconded by Mrs. Diasio. Mr. Larsen accepted the nomination and no other nominations for President were received. Ms. Marra asked for nominations for Vice President. Mr. Larsen made a motion to nominate Mr. Garramone for Vice President. Motion was seconded by Mrs. Diasio. Mr. Garramone accepted the nomination and no other nominations for Vice President were received. Ms. Marra asked for nominations for Secretary. Mr. Larsen made a motion to nominate Mr. Axelberd for Secretary. Motion was seconded by Mrs. Diasio. Mr. Axelberd would like to retain his position as Secretary and no other nominations for Secretary were received. Ms. Marra asked for nominations for Treasurer. Mrs. Diasio made a motion to nominate Mr. Read for Treasurer. Motion was seconded by Mr. Larsen. Mr. Read accepted the nomination and no other nominations for Treasurer were received. Ms. Marra asked for nominations for Director. Mr. Larsen made a motion to nominate Mrs. Diasio for Director. Motion was seconded by Mr. Garramone. Mrs. Diasio accepted the nomination and no other nominations for Director were received.

5. **Setting of Planning Meeting** - The next Board Meeting will be held tonight, December 13, 2022. 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.

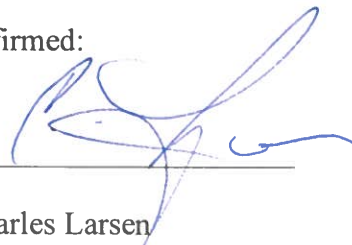
Recorded By:



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Paul Read  
Treasurer

Affirmed:



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Charles Larsen  
President