

MADISON GREEN MASTER ASSOCIATION
2003 Crestwood Blvd Royal Palm Beach, FL 33411

Board Meeting

January 25, 2023 at 6:30pm
Madison Green Clubhouse

Officers and Directors

Charles Larsen, President- Present
Gary Garramone, Vice President- Present
Paul Read, Treasurer- Absent
Mike Axelberd, Secretary- Present
Joanne Diasio, Director- Present

Management

Kristin Loomis, Property Manager
Ryan Nunes, Administrative Assistant

1. Establish Quorum

2. Affirmation of Proper Notification – Mr. Larsen stated the meeting was properly noticed and in accordance with the By-Laws and a quorum was present.

3. Call to Order – Mr. Larsen, President, called the meeting to order at 6:30 pm.

4. Pledge of Allegiance

5. Approval of Minutes

- **Board Meeting December 13, 2022** – Mr. Axelberd made a motion to approve the minutes from the December 13, 2022 board meeting. The motion was seconded by Mrs. Diasio and was approved by those present.
- **Re-Organization Meeting December 13, 2022** – Mr. Axelberd made a motion to approve the minutes from the December 13, 2022 re-organization meeting. The motion was seconded by Mrs. Diasio and was approved by those present.

6. Treasurer's Reports

- November Treasurer's Report: Mr. Larsen stated the November's Treasurer's Report was available as a handout.

7. Property Manager Report – Mr. Larsen stated the Property Manager's Report was available as a handout.

8. ARC Report-Assistant Manager – Mr. Larsen stated the ARC Report was available as a handout.

9. Government Liaison Report – Mr. Hmara spoke about the various events coming up at Commons Park. He also spoke about bringing art sculptures to the Village of RPB and asked for input from residents regarding what they would like to see in their community.

10. Committee and Board Liaison Reports

- **Golf Course Report** – Mr. Garramone stated that David is no longer manages the Mar Bar and is now managed by the owner Todd. Mr. Garramone also mentioned that Todd plans to redesign the Mar Bar.
- **Lakes Report** – Mr. Larsen reported that the lakes have no algae in them and are doing well.
- **Landscaping Report (Grounds & Seasonal Flowers)** – Mrs. Diasio reported that the landscaping looks good. She also mentioned that we will be meeting with Ringle to discuss the Okeechobee berm.

- **Activities Report** – Mr. Axelberd reported that our next food truck event is on February 17th from 5 pm - 8 pm and the comedy show is from 7 pm – 8 pm for adult residents only. He advised residents to reserve their tickets as soon as possible because they are going fast.
- **Collections/Legal Report** – Mrs. Loomis stated one account was suspended and sent to the attorney.

11. Old Business – None

12. New Business –

- **Pool Panel** – Mrs. Loomis stated that the pool panel has been doing better after the coils were cleaned.
- **Open Forum** – None
- **Adjournment** – Mr. Axelberd made a motion to adjourn the meeting at 7:26 pm. Mrs. Diasio seconded the motion, and it was unanimously approved.

Recorded By:



Charles Larsen
President

Affirmed:



Michael Axelberd
Secretary