

MADISON GREEN MASTER ASSOCIATION

BOARD OF DIRECTORS RE-ORGANIZATION MEETING

December 12, 2023

Madison Green Clubhouse

Board Members

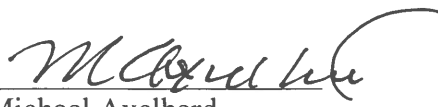
Charlie Larsen, President
Michael Axelberd, Secretary
Rohan Gardner, Treasurer
Gary Garramone, Vice President
Joanne Diasio, Director

Managers & Guests

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

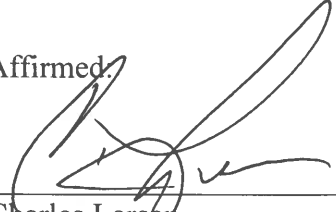
1. **Determination of Quorum**
2. **Affirmation of Proper Notification-** Mrs. Paula Marra from Rosenbaum stated the meeting was properly noticed in accordance with the By-Laws and a quorum was present.
3. **Call to Order-** Mrs. Marra made a motion to called the meeting to order at 7:06 p.m. Motion seconded by Mr. Larsen 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 2024. Mrs. Marra asked for a motion to roll over the current Board positions into 2024. Motion seconded by Mr. Axelberd and unanimously approved. Mr. Larsen will remain as President, Mr. Garramone will remain as Vice President, Mr. Axelberd will remain as Secretary, Mr. Gardner will remain as Treasurer, and Mrs. Diasio will remain as Director.
5. **Setting of Planning Meeting** - The next Board Meeting will be held tonight on Tuesday December 12th, 2023. On the agenda will be: Re-Affirmation of Committee Appointments; Re-Affirmation of Signatories on MGMA accounts.
6. **Adjournment** – Mr. Larsen made a motion to adjourn the meeting at 7:15pm. Motion seconded by Mr. Garramone and unanimously approved.

Recorded By:



Michael Axelberd
Secretary

Affirmed:



Charles Larsen
President