

**MADISON GREEN MASTER ASSOCIATION
MINUTES
BOARD OF DIRECTORS MEETING
January 27, 2010**

President Marc Oliveri called the meeting to order at 6:00 pm.

Director's Present: Vice President, Max Mollohan; Steve Rademacher, Treasurer; Craig Fialkowski, Secretary; Directors Steven Feiertag, Vern Hetherington, Kim Schave.

Quorum was established.

Pledge of Allegiance.

The approval of the minutes for the January 13, 2010 Board of Directors meeting was postponed and will be approved at the February 24, 2010 Board of Directors meeting.

Treasurer's Report – Steven Rademacher stated there was no change since the January 13, 2010 meeting.

Manager's Report - No manager's report given.

Lakes – Joel Wolf of All State Resource Management Company reported that the lakes are in good shape.

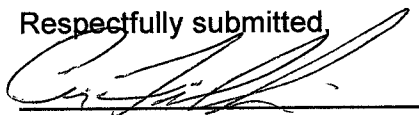
CSI Progress Report – President Marc Oliveri reported that CSI will provide a powerpoint presentation at the February 24, 2010 Board of Directors meeting.

Motion was made by Vern Hetherington seconded by Max Mollohan to approve High Standards landscape contract for 2010. Steve Feiertag opposed. Motion carried.

Motion was made by Vern Hetherington seconded by Craig Fialkowski to approve the purchase of one Royal Palm tree for \$1200.00 to replace one that was struck by lightning. Motion carried

Motion was made by Marc Oliveri seconded by Steve Rademacher not to exceed \$3000.00 to repair the leaks in the pool. Motion carried.

Respectfully submitted,



Craig Fialkowski, Secretary



Mary Ann Leone

Property Manager