

**Madison Green Master Association  
Board of Directors Meeting  
Minutes  
December 6, 2010**

President Jeff Hmara called the meeting to order at 8:30 pm

Officers and Directors present: Bernie Holmstock, Vice President; Joe Gall, Secretary; David Schenkelberg, Treasurer; Eileen Feiertag, Ross Shillingford, and Frank Mastrocco, Directors. Mike Quinn, Property Manager.

Quorum was established.

Re-Organizational meeting

Motion to set Directors by Eileen Feiertag, 2nd by Bernie Holmstock

New officers as follows:

President: Jeff Hmara

VP: Bernie Holmstock

Secretary: Joe Gall

Treasurer: David Schenkelberg

Director: Eileen Feiertag

Director: Ross Schillingford

Director: Frank Mastrocco

Jeff H. made a motion to set signers, Eileen 2nd. The 4 officers: Jeff, Bernie, Joe and David will be account signers

Organizational meeting set for Dec. 15th, at 6:30pm . Board members to bring ideas, issues to resolve, etc.

New monthly meeting time changed to 6:30 pm

Email set as primary source of communication between board members.

Meeting adjourned at 9:00 pm by Jeff H., 2nd by Bernie H.

Secretary  
Joe Gall