

**MADISON GREEN MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES
August 25, 2010, 6:00PM**

Secretary Craig Fialkowski called the meeting to order at 6:02 p.m.

Directors present: Treasurer Steve Rademacher; Secretary Craig Fialkowski; Directors Steven Feiertag; Vern Hetherington

Quorum was established.

Pledge of Allegiance.

Motion by Steve Feiertag to approve the minutes from July 21st.

Vote: 4-0

Motion Carries

Reports:

Treasurer: See attached report from treasurer

BBT follow up to verify they require 2 signatures on checks has been completed and BBT will not verify dual signature requirement.

Management Report: See attached from Property Manager as read by Craig Fialkowski.

Current Property Manager Orlando Pereira Resigned effective immediately 8/23/202

See Resignation Letter Attached

ARC Ad-Hoc Committee:

Motion by Vern Hetherington to approve report and ARC Changes proposed by ARC Ad Hoc Committee.

See attached Report.

Motion Vote: 3 for, 0 against, 1 abstained (Steve Feiertag)

Old Business:

Crestwood Landscaping: Further discussion of turnover to Royal Palm Beach Village. Tabled for further discussion.

New Business:

Lake Maintenance: Allstate. Allstate has submitted termination of contract.

~~Motion by Steve Feiertag: Authorize Marc Oliveri to arrange for temporary maintenance of the LAKES only through the month of September until the board approval of a new contract for maintenance.~~

~~Motion Vote: 4-0~~

~~Motion Carries~~

Water Leak from A/C units onto sidewalk and parking lot. Discuss with Fred and or Irrigation company to re-route the drip line and install a French drain to correct the problem.

Board allowed Deputy Ramos to make a presentation:

Homeowners and board requested additional patrols around the clubhouse due to concerns of trespassing on Madison Green property.
Discussion of possibly adding additional lighting around the tennis and basketball courts that would be un during the overnight hours.

Motion to Adjourn by Craig Fialkowski

Motion Vote: 4.0

Motion Carries

Open Forum:

Gutter outside meeting room clogged.

Wi-Fi in clubhouse not working. Router needed reset.