

Royal Estates at Madison Green Association, Inc.

Board of Directors Meeting

February 12, 2018
MINUTES

Quorum:

Neil Wallach, President - P
Michael Axelberd, S/T - P
Joanne Diasio, P

Also Present:

Tina Austin, LCAM

The meeting was called to order at 7:00 pm by Neil Wallach.

The Board Meeting minutes of November 20, 2017 and December 7, 2017 were presented for review and approval Joanne Diasio made a **MOTION** to accept the Minutes as presented with a second offered by Michael Axelberd. The motion carried unanimously.

A **motion** to approve the Lanter, Leonardo & Dicresenzo LLC engagement letter to prepare the 2017 year-end financial was made by Neil Wallach, with a second by Michael Axelberd, all in favor and the motion passed unanimously

Financial Report presented for review by Management.

Discussion/Direction to Management:

- Manager to follow up with attorney in regards to Five Star and resealing of roadways.
- Manager to contact Beautiful Mailbox in rears to 2969 mailbox bubbling.
- Manager to research documents in regards to hurricane shutter hardware send letter accordingly.
- Management to contact landscaper and request proposals for adding mulch to the back area trees, to inspect the Poinciana tree to determine if it is dead/dying and make recommendation, obtain proposal to trim Sylvester Palms and Sables as well as trimming Oak tree in the back of the community to aerate them.
- Manager to look into any previous documentation for fencing in the front area behind the monument on the North side of the community.
- Annual Meeting to be scheduled for Thursday, April 26, 2018 at 7:00 p.m. same format to be followed as last year for the election process.

Adjournment:

There being no further business, Neil Wallach made a **MOTION** to adjourn the meeting at 8:24PM.

Approved by: _____

Date 6/11/18