

Royal Estates at Madison Green Association, Inc.

Board of Directors Meeting

June 11, 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 7:02 pm by Neil Wallach.

The Board Meeting minutes of February 12, 2108 were presented for review and approval Michael Axelberd made a **MOTION** to accept the Minutes as presented with a second offered by Joanne Diasio. The motion carried unanimously.

Financial Report presented for review by Management.

A **motion** to approve Budget Fencing to install fencing at entrance common area and cul da-sac area 2975 W. Fontana Ct. not to exceed \$7,100.00 was made by Michael Axelberd, with a second by Joanne Diasio, all in favor and the motion passed unanimously

A **motion** to contact the homeowner at 2975 to discuss the install and that the HOA would be responsible to maintenance of the fence if the easement agreement is signed was made by Neil Wallach with a second offered by Michael Axelberd, after discussion a vote of 2-1 in favor Joanne Diasio against. Motion passed.

A **motion** to was made by Neil Wallach with a Michael Axelberd approve amendment to Rules and Regulations regarding all temporary shutter mounting brackets that are painted to match the exterior body or trim color shall be permitted to remain installed, if brackets are not painted to match home body color or trim color than brackets will be required to be removed no more than two (2) weeks after the storm, all in favor the motion passed unanimously.

Discussion/Direction to Management:

- Manager to follow up on sidewalk bids from 2 other vendors.
- Discussion regarding amendments to Rules and Regulations specifically regarding hurricane shutters. Manager to follow up with Attorney in regards to specific questions from discussion.
- Manager to obtain three bids to paint monument walls.

Adjournment:

There being no further business, Neil Wallach made a **MOTION** to adjourn the meeting at 8:40PM.

Approved by: _____

Date 8/20/18