

# Royal Estates at Madison Green Association, Inc.

## Board of Directors Meeting

**February 23, 2021**

### **MINUTES**

**Quorum:**

Neil Wallach, President  
Michael Axelberd, Treasurer  
Joanne Diasio, Secretary

**Also Present:**

Tina Austin, LCAM

**Absent:**

None

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

A quorum of the board was established.

The Board Meeting minutes of December 3, 2020 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.

Financial Report presented for review by Management.

A **MOTION** to accept the Revival Proposal #4288 for community entrance enhancements as discussed not to exceed \$1,700.00 was made by Joanne Diasio with a second offered by Michael Axelberd. The motion carried unanimously.

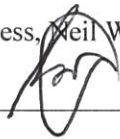
**Discussion/Direction to Management:**

- Manager to obtain gate preventative maintenance proposals
- Prepare Community mailing community updates
- Next meeting May 25, 2021 at 7:00 p.m.

**Adjournment:**

There being no further business, Neil Wallach made a **MOTION** to adjourn the meeting at 7:32 PM.

Approved by: \_\_\_\_\_



Date 5/25/2021