

Royal Estates at Madison Green Association, Inc.

Board of Directors Meeting

May 25, 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 7:01 pm by Neil Wallach.

A quorum of the board was established.

The Board Meeting minutes of February 23, 21021 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 Lanter, Leonardo & Dicrescenzo LLC CPA to prepare tax return for 2021 was made by Neil Wallach with a second offered by Michael Axelberd, the motion carried unanimously.

A **MOTION** to proceed with filing lawsuit REM2934 was mad by Michael Axelberd with a second offered by Neil Wallach, the motion carried unanimously.

A **MOTION** to accept the Lighting by Design proposal for 2021 Holiday Lights in the amount of \$2,78.00 was made by Neil Wallach with a second offered by Michael Axelberd. The motion carried unanimously.

Discussion/Direction to Management:

- Manager to obtain CCTV (camera) proposals for gates (one at call box, resident lane, guest lane and 2 plate cameras one for entrance and one for exit
- Revise and mail Community update letter.
- Manager to research Labor Costs paid to AT&I over the past year.
- Manager to contact FPL for LED street light conversation
- Manager to request proposal from Lighting by Design to light up Palm Tree on small island.
- Next meeting August 24, 2021 at 7:00 p.m.

Adjournment:

There being no further business, Neil Wallach made a **MOTION** to adjourn the meeting at 7:47 PM.

Approved by: _____

Date 9/16/2021