

Royal Estates at Madison Green Association, Inc.

Board of Directors Meeting

November 18, 2019

MINUTES

Quorum:

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

Also Present:

Tina Austin, LCAM

The meeting was called to order at 8:17 pm by Neil Wallach.

A quorum of the board was established.

The Board Meeting minutes of August 18, 2019 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.

The Engagement letter from Lanter, Leonardo & Discrezenzo to prepare year end financials and tax return was presented to the board for review and approval, Neil Wallach made a **MOTION** to approve the proposal in the amount of \$1,200 (which is the same amount as last year) with a second offered by Michael Axelberd, all in favor and the motion carried unanimously.

The Revival Landscape renewal contract was presented for review and approval with no increase for 2020, (monthly service amount will remain at \$1,576.00), Neil Wallach made a **MOTION** to approve the contract renewal a second was offered by Joanne Diasio and the motion carried unanimously.

A **MOTION** was made to approve the proposal as submitted by Revival Landscape to install mulch at the entrance and monuments for a total of \$375.00 by Joanne Diasio with a second was offered by Michael Axelberd, all in favor and the motion carried unanimously.

A **MOTION** was made to approve the proposal as submitted by Revival Landscape to install annuals at the entrance and monuments for a total of \$486.75 by Joanne Diasio with a second was offered by Michael Axelberd, all in favor and the motion carried unanimously.

A **MOTION** was made to approve the proposal as submitted by Revival Landscape for irrigation pump repair not to exceed \$958.00 by Neil Wallach with a second was offered by Joanne Diasio, all in favor and the motion carried unanimously.

Discussion/Direction to Management:

- Association to make a \$50.00 donation in honor of Mrs. Dixon to the charity of her choice. Mike Axelberd to provide charity information to manger.

Adjournment:

There being no further business, Neil Wallach made a **MOTION** to adjourn the meeting at 8:38 PM.

Approved by: _____

Date 2/10/2020