

**Royal Estates at Madison Green Association, Inc.  
Board of Directors Meeting**

**November 18, 2021**

**MINUTES**

**Quorum:**

Michael Axelberd, Treasurer  
Joanne Diasio, Secretary

**Also Present:**

Tina Austin, LCAM

**Absent:**

None

**The meeting was called to order at 6:37 pm by Michael Axelberd.**

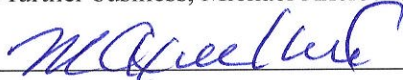
A quorum of the board was established.

A **MOTION** to accept the resignation of Neil Wallach, was made by Joanne Diasio with a second offered by Mr. Michael Axelberd, the motion carried unanimously.

A **MOTION** to appoint Edwin Franze to fill the board vacancy for the remaining term was made by Joanne Diasio with a second offered by Mr. Michael Axelberd. Edwin Franze accepted the position and the motion carried unanimously.

**Adjournment:**

There being no further business, Michael Axelberd made a **MOTION** to adjourn the meeting at 6:44 PM.

Approved by: 

Date 3/21/22