

Royal Estates at Madison Green Association, Inc.

Board of Directors Meeting

February 20, 2020
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 November 11, 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.

The Budget Meeting minutes of November 11, 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.

Discussion/Direction to Management:

- The Annual Meeting is scheduled for May 11, 2020
- Manager to prepare Annual Meeting mailing
- Community inspection is scheduled to occur after February 28, 2020

Adjournment:

There being no further business, Neil Wallach made a **MOTION** to adjourn the meeting at 8:02 PM.

Approved by: _____

Date 10/27/2020