



Madison Place of Pompano Beach
Homeowners Association, Inc.
1001 Northwest 33RD Manor
Pompano Beach, FL 33064-5931

Board Meeting Agenda

Date: MON 21 JUN 2021 at 7:00 p.m. **Indicates an attachment*
Via: Zoom (See <https://madisonhoa.com/meetings> for login information)

AGENDA

1. Call to Order at 7:02 p.m.
2. Establish Quorum.

X	President	X	VP	X	Secretary		Treasurer	X	Director
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3. Notice of Meeting.
4. *Motion to waive the reading and approve the minutes from the meeting on Monday, May 17, 2021.
- | | | | |
|----------------|-----------|--------------|------------|
| Motion | Second | Voice Vote | Motion is: |
| Vice-President | President | None Opposed | Adopted |
5. Old Business:
 - a. Settlement Status
6. New Business:
 - a. 2022 Budget Process
 - i. Landscaping – Getting quotes
 - ii. Insurance – Signing Market Release in July
 - b. *2021-2022 Projects
 - i. Which to pursue (if any)
 1. **MOTION by the VP to do a Special Assessment in the Amount (aggregate) of \$18,000.00 to install a fountain in the lake as proposed by Solitude Lake Services, Inc.; Second by Director; Voice Vote: None Opposed; Motion Carries. Special Assessment Vote to be held on MON 19 JUL 2021 at 7:00 p.m. Four Payments.**
 - ii. Cost(s) to Owners and how to pay for them
 - c. Nomination of a new Director (Treasurer's Seat is Open)
 - i. **Javier Rosado – Nominated by (S); He is highly skilled in construction & architectural/design elements;**
 - ii. **Laura Giardi – Nominated by (P); She is a commercial property manager; used to looking at financials.**
 - iii. **MOTION TO APPOINT Laura Giardi to the Board of Directors for the balance of the 2021 Board Term ending in NOV 2021 by (S); Second by (Director); Voice Vote: None opposed; Motion is adopted;**



MANAGED BY

METROPOLITAN PROPERTY GROUP FLORIDA, LLC
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7. Member Concerns:

- a. 3362 NW 11TH AVE — Motion to lev a fine of \$25.00 for violation on 26 APR 2021 regarding a dog off-leash, defecating on the grass and owner did not pick-up.

MOTION
VP

SECOND
P

VOICE VOTE
None Opposed

MOTION IS:
Fine is Levied

8. Next Meeting:

- a. Monday, July 19, 2021 at 7:00 p.m., local time
b. *Special Assessment Vote; Notices to go out via USPS First Class Mail by 05 JUL 2021.

9. Motion to adjourn at:

Motion
Director

Second
Vice President

Voice Vote
None Opposed

Adjourned at:
7:43 p.m.

Approval:

Joana Cygert

7/19/21

Joana Cygert, Board Secretary

Date



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