



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

BOARD MEETING NOTICE AND AGENDA

Date: MON 19 JUL 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 [7:01 p.m.](#)
2. Establish Quorum.
| | President | [X](#) | VP | [X](#) | Secretary | [X](#) | Treasurer | [X](#) | Director
3. Notice of Meeting.
4. *Motion to waive the reading and approve the minutes from the meeting on Monday, June 21, 2021.

Motion	Second	Voice Vote	Motion is:
VP	D	None Opposed	Adpoted
5. Old Business:
 - a. Settlement Status
 - b. 2022 — Budget
 - c. 2022 — Projects
 - i. [Tot lot – new fill.](#)
 - d. Collections Update
 - i. Association is collecting rent from three (3) tenants
 - ii. Collections on 21 JUN 2021 = \$2,705.00
 - iii. Collections on 19 JUL 2021 = \$2,040.00
6. New Business:
 - a. New Director — Laura Giardi nominated to Board;
 - i. [Motion to nominate Laura Giardi as Treasurer – VP; Second – S; Opposed: None; Director accepts; Laura Giardi is Treasurer.](#)
 - b. Cat food – [Occurring near 1092 & 1095 NW 33RD CT; Occurring as recently as this past week.](#)
 - c. Tailgating Issues – [Fine of \\$25.00.](#)
 - d. Cameras for main entry – [Should be installed on FRI 23 FEB 2021.](#)
 - e. Pool usage after dark – [Send a newsletter reminding people the pool is closed after dark.](#)
 - f. [Pool Furniture – We need to order “Use at your Own Risk” Signs; Areas are cleaned regularly Tuesdays and Fridays; Masks are recommended when not in the water. Hold off on the furniture going back out until Delta Variant of COVID-19 is lower.](#)



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- g. Architectural Review Committee (“ARC”) – Need a third person; Parker will solicit volunteer(s).
- h. Special Assessment — Fountain (*adjust timeline*)
7. Member Concerns:
8. Next Meeting: Monday, August 16, 2021 at 7:00 p.m., local time
9. Motion to adjourn at: ____

Motion VP	Second D	Voice Vote None	Adjourned at: 7:41 p.m.
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Newsletter

- Pool closed after dark
- Catfood issue (don’t feed; last time food was poisoned.)
- Dogs off-leash; Picking up after your animal;
- Fountain Special Assessment

Approval:

Joana Cygert

8/16/21

Joana Cygert, Board Secretary

Date



MANAGED
BY

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