



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

BOARD MEETING NOTICE AND AGENDA

Date: MON 20 AUG 2021 at 7:00 p.m. **Indicates an attachment*
Via: Zoom (See <https://madisonhoa.com/meetings> for login information)

AGENDA / MINUTES

1. Call to Order at [7:02 p.m.](#)
2. Establish Quorum.

| | | | | | | | | | | | | |
|--|-----------|--|----|--|---|-----------|--|---|-----------|--|---|----------|
| | President | | 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, August 16, 2021.

| | | | |
|--------|--------|--------------|------------|
| Motion | Second | Voice Vote | Motion is: |
| P | D | None Opposed | Adopted |
5. Old Business:
 - a. FY 2022 Budget
 - i. **Formal budget adoption is scheduled for Monday, October 18, 2021**
 - b. Collections Update
 - i. Association is collecting rent from three (3) tenants
 - ii. Collections on 19 JUL 2021 = \$2,040.00
 - iii. Collections on 13 AUG 2021 = \$1,400.00
 - iv. Collections on 11 SEP 2021 = \$1,461.00
 - c. Main Gate – Entry System (New Options) **Ongoing issue since *JULY***
 - i. **SEE ATTACHED**
6. New Business:
 - a. Keypad for Pool (PIN#'s)
 - i. ASAP Gates Plus = Working on quote
 - ii. IN & OUT ALL ACCESS SYSTEMS = Working on quote



ASSOCIATION MANAGEMENT PARTNERS, LLC
Matt Jelinek, Manager / CAM
2436 N Federal Hwy #205
Lighthouse Point, FL 33064-6854

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7. Member Concerns:

- a. Pool concerns are ongoing.
- b. People are continuing to park by the pool on the street.
- c. Adding color to the Association – Laura getting pricing as well as Matt J. Possibly add flowers in the main entry island? Y/N?
- d. VIOLATION(s):
 - i. Motion to levy a fine in the amount of \$25.00 against 1039 NW 33RD MNR for parking a vehicle on the street without hazard lights flashing in-excess of 15 minutes. Photos next page.

| | | | |
|--------------------|--------------------|---------------------------|------------------------------|
| MOTION P | SECOND D | OBJECTIONS None | MOTION IS: Adopted |
|--------------------|--------------------|---------------------------|------------------------------|

8. Next Meeting: Monday, October 18, 2021 at 7:00 p.m., local time

9. Motion to adjourn.

| | | | |
|-------------|-------------|----------------------------|----------------------------|
| Motion P | Second S | Voice Vote None Opposed | Adjourned at: 7:45 p.m. |
|-------------|-------------|----------------------------|----------------------------|

Approval:

Joana Cygert

10/18/21

Joana Cygert, Board Secretary

Date



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Parking Violation: 1039 NW 33RD MNR, Pompano Beach, FL 33064
Date: FRI 17 SEP 2021 at 8:20 p.m., local time.



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