



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

Board Meeting Agenda

Date: MON 17 MAY 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 7:07 p.m.
2. Establish Quorum.

	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, February 15, 2021.

Motion	Second	Voice Vote	Motion is:
Director	Secretary	None Opposed	Adopted
5. Old Business:
 - a. Settlement Status
6. New Business:
 - a. 2022 Budget Process
 - b. *2021-2022 Projects
 - i. Which to pursue (if any)
 - ii. Cost(s) to Owners and how to pay for them
 1. *Update quote for pressure washing to include the buildings and driveways.*
 2. *Silver buttonwood replacement – check to see what price of CocoPlum instead of Pitch Apple.*
 - iii. Insurance Premiums Increase - *Discussed.*
 - c. Smoking / Smoke-Free Community
 - i. Discussion only // Rules & Regs Modification Requires 14-day notice.
 1. *Tabled until later date*
7. Member Concerns:
 - a. 3386 NW 11TH AVE — Motion to levy a fine of \$50.00 for incident and violation on 25 APR 2021 regarding a dog off-leash.
 - i. Motion: Secretary
 - ii. Second: Director



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- iii. Discussion: Member has requested time to speak to Board; Member shall have not more than three (3) minutes of uninterrupted time.
- iv. Voice Vote: None Opposed;
- v. Motion is: Fine Levied
- b. 3386 NW 11TH AVE — Motion to levy a fine of \$75.00 for violation on 10 MAY 2201 regarding a dog off-leash.
 - i. Motion: Director
 - ii. Second: Secretary
 - iii. Discussion: Member has requested time to speak to Board; Member shall have not more than three (3) minutes of uninterrupted time.
 - iv. Voice Vote: None Opposed
 - v. Motion is: Fine Levied
- 8. Next Meeting:
 - a. Monday, June 14, 2021 at 7:00 p.m., local time
- 9. Motion to adjourn at: 8:03 p.m.

Motion
Director

Second
Secretary

Voice Vote
None Opposed

Motion is:
Adjourned

Approval:

DocuSigned by:

Joanna Cygert, Secretary of the Board of Directors

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21 JUN 2021

Joana Cygert, Board Secretary

Date



MANAGED
BY

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