MAJESTIC Isles

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January 19th, 2021

BOARD OF DIRECTOR MEETING MINUTES

CALL TO ORDER:

Bob Edinger called the meeting to order at 10:04 am

BOARD MEMBERS PRESENT:

Bob Edinger – President
Mark Jaffie– 1st Vice President
Al Spampinato- 2nd Vice President
Al Stevens– Secretary
Joel Cohen- Member at Large
Joel Rosenthal-Treasurer
Jerry Ehrlich – Member-at-Large

Roll Call & Certification of Quorum: Present

REPRESENTING CASTLE MANAGEMENT:

Jay Peskoff, LCAM - Property Manager
Priscilla Nieves – Assistant Property Manager
Kirsten Alverado- Regional Castle Manager

Approval of Minutes-
Board Meeting **of November 19th, 2020 minutes**

New Business-

A motion was made by **Bob Edinger** to approve repair of sidewalks for $4037.80... ***Seconded by Mark Jaffie..*** *The board* ***approved 7 to 0 This motion passed unanimously***

A motion was made by **Al Stevens.** to approve Green Earth Power washing for sidewalks and mailboxes $7,205.00... ***Seconded by Jerry E..*** *The board* ***approved 7 to 0 This motion passed unanimously***

A motion was made by Bob Edinger to approve tenant rules and regulations. This was put on hold until a later date.

A motion was made by **Joel Rosenthal.** to approve emergency resolution of the Board of Directors.. ***Seconded by Mark Jaffie.*** *The board* ***approved 6 to 0 This motion passed unanimously***

The board **ratified** replacement of computer email for gatehouse in the amount of 1400.84

The board **ratified** replacement of missing reflectors by email for streets in the amount of 2873.00

The board discussed looking at property management companies. No motions on this were made at this time.

Points of Interest

The management discussed drivers ed zoom class.

Approved by Alan Stevens Date 1/21/2021

Respectfully submitted by,
Jay Peskoff ,LCAM
Property Manager
Majestic Isles