MAJESTIC Isles

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January 17, 2019

BOARD OF DIRECTOR MEETING MINUTES

CALL TO ORDER:

Bob Edinger called the meeting to order at 2:01 pm

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

Approval of Minutes-
Board Meeting **November 22, 2019**

New Business-

The board ratified **and approved 7 to 0 for the replacement of a** projector in the ballroom. This **Motion passed unanimously.**

A motion was made Mark Jaffie to replace water gauges on pumps and to have M and P do the job for $9600.00. Seconded by Joel Rosenthal.. **Motion passed 7 to 0.** This **motion passed unanimously**.

A motion was made by Mark Jaffie to make the petty cash in the office $750.00 Seconded by Al Spampinato.. **Motion passed 7 to 0.** This **motion passed unanimously**.

Comcast contract was put on hold until we have more details.

Points of Interest
Roof cleaning.

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ADJOURNMENT:

With no further business to address, Bob Edinger made a motion to adjourn the meeting at 3:00 pm Motion was seconded by Mark. Meeting Adjourned.

Approved by _____ Date 2/21/2020

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