MAJESTIC Isles

**MAJESTIC ISLES**
**November 18th, 2021**

# BOARD OF DIRECTOR MEETING MINUTES

**CALL TO ORDER:**

Bob Edinger called the meeting to order at 2:00pm

**BOARD MEMBERS PRESENT:**

**Bob Edinger** – President
**Mark Jaffie**– 1st Vice President
**Al Stevens**– Secretary
**Joel Cohen**- Member at Large
**Ellen Nelsen**- N/A

**Jerry Ehrlich** – 2nd Vice President **Not Present**
**Suzanne Skinner**- Treasurer

**Roll Call & Certification of Quorum:** Present

**REPRESENTING CASTLE MANAGEMENT:**
**Jay Peskoff, LCAM** - Property Manager
**Priscilla Nieves**-Assistant Manager

**Approval of Minutes-**

**Board Meeting of October 21st , 2021 minutes**

**New Business-**

**A**

**Ratify:**
**A motion** was made by **Mark Jaffie.** to approve Spot light for Ballroom Seconded by **Suzanne Skinner. This motion passed unanimously. This was approved 6 to 0** This was **ratified** by email. Ellen Nelson not present

**A motion** was made by **Bob Edinger.** to approve Motowners performance in the clubhouse. ***Seconded by Jerry E.. Ellen Nelson not present***

**Points of Interest**

Steve speak on Website

**ADJOURNMENT:**

**With no further business to address, Bob Edinger made a motion to adjourn the meeting at 2:32 pm Motion was seconded by Mark. Meeting Adjourned.**

**Approved by** Alan Stevens Date 11/18/2021

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