MAJESTIC Isles

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November 16th, 2023

BOARD OF DIRECTOR MEETING MINUTES

CALL TO ORDER:

Ellen Nelson called the meeting to order at 10:35AM

BOARD MEMBERS PRESENT:

>Ellen Nelson – President
Al Stevens– 1st Vice President
Irene Weinstein– 2nd Vice President
Suzanne Skinner- Treasurer
Evelyn Harris- Secretary

Mark Jaffie -Member at Large
Steve Berry- Member at Large

Roll Call & Certification of Quorum: Present

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

Approval of Minutes-

Board Meeting of November 16th, 2023

Old Business-

A motion was made by Ellen Nelson to approve plants for landscaping by M and P at a cost of . Seconded by Mark Jaffie. **This motion passed. This was approved 7 to 0**

A motion was made by Mark Jaffie to approve flowers my M and P for Front and back Gate . Seconded by Ellen Nelson. **This motion passed. This was approved 7 to 0**

New Business-

A motion was made by Mark Jaffie to approve hedge replacement at a cost of $6500.00 . Seconded by Alan Stevens. **This motion passed. This was approved 7 to 0 Board will give this until March 1st, 2024**

A motion was made by Mark Jaffie to approve Maya tree replacement $1500.00.. Seconded by Alan Stevens. **This motion passed unanimously. This was approved 7 to 0.**

A motion was made by Evelyn Harris to approve Violation for lot #37 in the amount of $25.00 a day. Seconded by Irene W.. **This motion passed unanimously. This was approved 7 to 0.**

A motion was made by Evelyn Harris to approve revised ARC form.. Seconded by Irene W.. **This motion passed unanimously. This was approved 7 to 0.**

Ratify-

A motion was made by Al Stevens to approve Lake doctors as our new lake company.. Seconded by Irene W. **This motion passed unanimously. This was approved 7 to 0.**

A motion was made by Evelyn Harris to approve Atlantic coast for door locking mechanism in elevator at $9800.00. Seconded by Irene W.. **This motion passed unanimously. This was approved 7 to 0.**

A motion was made by Al stevens to approve Mako pools spa repair for $1800.00. Seconded by Steve Berry. **This motion passed unanimously. This was approved 7 to 0.**

A motion was made by Irene W. to approve commercial grade power washer for $1499.00. Seconded by Ellen Nelson. **This motion passed unanimously. This was approved 7 to 0.**

Points of Interest

ADJOURNMENT:

With no further business to address, Ellen Nelson made a motion to adjourn the meeting at 11:15 am

Motion was seconded by Mark. Meeting Adjourned.

Approved by_____ Date _____

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