MAJESTIC Isles

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January 20th, 2022

BOARD OF DIRECTOR MEETING MINUTES

CALL TO ORDER:

Bob Edinger called the meeting to order at 10:00am

BOARD MEMBERS PRESENT:

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

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 November 19th , 2021 minutes

New Business-

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Ratify:
A motion was made by **Mark Jaffie.** to approve Closing of the Clubhouse and canceling of the shows thru February. Seconded by **Suzanne Skinner. This motion passed unanimously. This was approved 7 to 0** This was **ratified** by email.

A motion was made by **Bob Edinger.** to approve replacement of the channel 63 modulator by Smart communities. ***Seconded by Joel Cohen..*** *This motion passed* ***unanimously. This was approved 7 to 0.***

A motion was made by **Bob Edinger.** to approve fixing the damage to the clubhouse tower. 3 quotes were received and the company decided to go with Tony's roofing. ***Seconded by Jerry E.*** *This motion passed* ***unanimously. This was approved 7 to 0.***

A motion was made by **Ellen Nelson** to approve fixing the damage to the clubhouse tower. . ***Seconded by Jerry E.*** *This motion passed* ***unanimously. This was approved 7 to 0.***

A motion was made by **Ellen Nelson** to approve painting of the exterior of the pickle ball court. By Fast dry. . ***Seconded by Jerry E.*** *This motion passed* ***unanimously. This was approved 7 to 0.***

A motion was made by **Mark Jaffie** to approve reserve study for 2022 by Sedgwick . ***Seconded by Jerry E.*** *This motion passed* ***unanimously. This was approved 7 to 0.***

Points of Interest

Issues with the pool and why it is closed

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ADJOURNMENT:

With no further business to address, Bob Edinger made a motion to adjourn the meeting

at 10:35 am Motion was seconded by Mark. Meeting Adjourned.

Approved by _____ Date 1-21-2022

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