MAJESTIC ISLES
January 16th,2025

BOARD OF DIRECTOR MEETING MINUTES

CALL TO ORDER:

Mark Jaffie called the meeting to order at 10:30AM

BOARD MEMBERS PRESENT:

Mark Jaffie – President
Irene Weinstein– 1st Vice President
Arlene Rutsky– 2nd Vice President
Al Stevens- Secretary
Libby Hikind- Member at Large N/A
Ellen Nelson-Member at Large
Charlie Senders- Treasurer

Roll Call & Certification of Quorum: Present

REPRESENTING CASTLE MANAGEMENT:
Jay Peskoff, LCAM - Property Manager
Priscilla Nieves-Not available

Approval of Minutes-

Board Meeting of November12th- Special Meeting
Board Meeting of Nov 21st- Board meeting

Old Business-

N/A

New Business-

A motion was made by Libby. to approve water color class and food event. Seconded by Irene Weinstein**. This motion was approved 7 to 0.**

Pickle Ball- No motion made. Residents want new pickle ball court. They also will get rider regarding $300.00 quote for season.

Entertainment committee not discussed

A motion was made by Mark J. to approve Hartzell for roof cleaning contract at $66,000 Seconded by Irene W**.**
This motion was approved 6 to 0. Libby abstained

Ratify-

Points of Interest

ADJOURNMENT:

With no further business to address, Ellen Nelson made a motion to adjourn the meeting at 11:30 am

Motion was seconded by Mark. Meeting Adjourned.

Approved by_____ Date _____

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