MAJESTIC Isles

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April 15th, 2021

BOARD OF DIRECTOR MEETING MINUTES

CALL TO ORDER:

Bob Edinger called the meeting to order at 10:04 am

BOARD MEMBERS PRESENT:

Bob Edinger – President
Mark Jaffie– 1st Vice President
Suzanne Skinner- 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 Manager

Approval of Minutes-
Board Meeting **of March 18th, 2021 minutes**

New Business-

The board decided to move Jerry Ehrlich to 2nd Vice President and move Suzanne Skinner to Member at Large

A motion was made by **Mark Jaffie** to approve the new insurance contract for 2021 from CIA Insurance.. ***Seconded by Al Stevens..*** *The board* ***approved 7 to 0 This motion passed unanimously***

Bob Edinger tabled the AC Air Purifying system for a later date.

A motion was made by **Bob Edinger** to approve the Castle Smartweb for $195.00 . ***Seconded by Jerry E...*** *The board* ***approved 7 to 0 This motion passed unanimously***

Bob Edinger tabled muck away system.

A motion was made by **Mark Jaffie** to approve plantings for cocowood for security reasons at $1260.00 . ***Seconded by Suzanne Skinner..*** *The board* ***approved 7 to 0 This motion passed unanimously***

A motion was made by **Al Stevens** to approve summer plantings for association at $4549.25 . ***Seconded by Joel Coehn..*** *The board* ***approved 7 to 0 This motion passed unanimously***

Points of Interest

ADJOURNMENT:

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

at 10:47 pm Motion was seconded by Mark. Meeting Adjourned.

Approved by Alan Stevens Date 4/15/2021

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