MAJESTIC ISLES
Thursday, May 16th, 2024
10:30am – CLUBHOUSE/ZOOM MEETING

BOARD OF DIRECTORS MEETING

AGENDA

1) Call to Order

2) Establish a quorum – Roll Call

3) Approval of Minutes

a) Meeting of April 16th, 2024 board minutes

4) Officer Reports

a) President's Report

b) Treasurer's Report

5) Management Report

6) Committee Reports

a) COBWRA

b) Security

c) Grounds

d) Clubhouse

e) ARC

f) Recreation

g) New Neighbors

h) Entertainment

I) Governing Documents

7) Old Business-N/A

8) New Business

M and P Summer flowers

Ratify-

New Board member

Mako pool Spa repair

Treasurer Position

Paint Pool Area

Point Of Interest

9) Good and Welfare

10) Adjournment

MAJESTIC Isles

MAJESTIC ISLES
April 18th, 2024

BOARD OF DIRECTOR MEETING MINUTES

CALL TO ORDER:

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

BOARD MEMBERS PRESENT:

Ellen Nelson – President
Mark Jaffie– 1st Vice President
Irene Weinstein– 2nd Vice President
Steve Berry- Treasurer
Al Stevens- Secretary
Charlie Senders-Member at Large
Arline Rutsky- Member at Large

Roll Call & Certification of Quorum: Present

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

Approval of Minutes-

Board Meeting of March 21st, 2024

Old Business-

A motion was made by Ellen Nelson to approve Resolution to allow yellow ribbon but all signs be removed. Flags only in the statue is also allowed. Seconded by [illegible]. **This motion was approved 4 to 2. Arline-Charlie said NO- Steve berry abstained.**

New Business-

A motion was made by Mark Jaffie to approve Insurance for 2024-2025 for 142,048 . Seconded by Ellen Nelson. **This motion was approved 7 to 0**

A motion was made about Elliptical. **This motion was tabled.**

A motion was made to remove Zoom from board meetings. **This motion was tabled.**

A motion was made by Steve Berry to ratify mako pool repair for 1800.00 Seconded By Ellen Nelson. **This motion was tabled This was approved 7 to 0.**

A motion was made by Ellen Nelson to ratify m and P pump repair for 1497.00 Seconded By Mark Jaffie.. **This motion was tabled 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 12:04 am

Motion was seconded by Mark. Meeting Adjourned.

Approved by _____ Date 4/19/2024

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

M&P Services
P.O. Box 481471
Delray Beach, Fl 33448
P:561-498-4125 F:561-498-4116
Email: mpserv150@aol.com

Proposal

Date	Estimate #
5/1/2024	2714

Customer:

Majestic Isles Association
10860 Imperial Seas Blvd.
Boyonton Beach, Fl 33437

W.O. Number

Description	Qty	Cost	Total
Summer 2024 planting.		0.00	0.00
Flagpole - Violet and White Dwarf Pentas	90	2.20	198.00
		0.00	0.00
Main signage at woolbright entrance- Coleus Inferno	280	2.20	616.00
Beds to east and west guard house - Crossandra	200	2.30	460.00
Imperial Seas Island north of guard house-Red star pentas	30	2.20	66.00
Imperial Seas Island across from clubhouse parking lot entrance-Crosandra	20	2.30	46.00
Bullet Imperial Seas Island-Salvia Mysty	10	2.20	22.00
At end Imperial Seas- Pink and Violet Dwarf Pentas	70	2.20	154.00
Both sides entrance to clubhouse parking lot- Red Big Begonias	90	2.30	207.00
Clubhouse rings under royal palm and trees - Pink and Violet Dwarf Pentas	440	2.20	968.00
Front clubhouse-purslane purple	70	2.30	161.00
Front doors ballroom-Red Dwarf Pentas	40	2.20	88.00
Bed opposite entry gates on Grand Harbor- Bush Daisy	50	2.30	115.00
Cocowood Park 6 rings under trees - Pink and Violet Dwarf Pentas	150	2.20	330.00
Near entrance gate El Clair Ranch 3 rings under trees- Pink and Violet Dwarf Pentas	50	2.20	110.00
Corner Woolbright and El Clair Ranch- Coleus Inferno	150	2.20	330.00
El Clair entrance island gate- red pentas Dwarf	40	2.20	88.00
El Clair signs north and south walls -Coleus Inferno	200	2.20	440.00
El Clair Island-Red Dwarf	80	2.20	176.00
		Total	

Customer Signature

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Proposal

Date	Estimate #
5/1/2024	2714

Customer:

Majestic Isles Association
10860 Imperial Seas Blvd.
Boyonton Beach, Fl 33437

W.O. Number

Description	Qty	Cost	Total
MIXED SOIL	0	0.00	0.00
		Total	$4,575.00

Customer Signature _____

MAKO POOLS, INC.

16118 72ND ROAD NORTH
LOXAHATCHEE, FL. 33470
LICENSE #CPC1458801
Phone (561) 641-2437
Fax (561) 333-2883
www.makopoolsinc.com

Estimate

 # 50410

4/16/2024

BILL TO:

MAJESTIC ISLES
10860 Imperial Seas Blvd.
Boynton Beach, Fl. 33437

FOR PROPERTY LOCATED:

MAJESTIC ISLES
POOL & SPA
10860 Majestic Seas Blvd.
Boynton Beach, FL 33437

WE HEREBY SUBMIT SPECIFICATIONS TO:	**Qty**	**Total**
SPA RECHECK REVEALED ANOTHER (5TH) UNDERDECK BROKEN JET LINE. CAN'T TELL UNTIL 5TH BREAK IS REPAIRED IF TRUNK LINE IS BROKEN ALSO. NEEDS TO BE REPAIRED. SPA WILL HAVE TO BE CLOSED TO MAKE REPAIR. ***NOTE: IF REPAIR IS IN SAME LOCATION AS PRIOR REPAIRS MADE IN MARCH & MAY IT WILL BE REPAIRED UNDER WARRANTY		
1. JACKHAMMER CONCRETE 2. DIG TO LOCATE BREAK 3. CUT OUT BROKEN PIPE 4. REPAIR WITH NEW PVC 5. FILL DIRT BACK IN 6. POUR NEW CONCRETE TO BEST MATCH **NOTE NEW CONCRETE WILL NOT BE EXACT MATCH		1,800.00
ONE YEAR WARRANTY ON ALL EXCAVATION WORK NOTE: ONCE EXPOSED, IF PLUMBING TRUNK LINE IS BROKEN, THERE WILL BE AN ADDITIONAL CHARGE TO REPAIR AND WILL QUOTE WHEN DECK IS EXPOSED AND AFTER FIRST BREAK IS REPAIRED.		

100% Payment due upon completion.

Total **$1,800.00**

THIS ESTIMATE VALID FOR 10 DAYS.
ACCEPTANCE OF PROPOSAL - The above prices, spefications and conditions are satisfactory and hereby accepted. You are authorized to do the work.

ACCEPTED: _____ **PRINTED NAME:** _____

DATE: _____

MAKO POOLS INC. _____

SHERWIN WILLIAMS

MAJESTIC ISLES

MAJESTIC ISLES

Quote Presented By:
Jean Rene
SALES- Representative Property Development
Jean.Rene@sherwin.com

SHERWIN-WILLIAMS
2007 S FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435 6906
(561) 742-5663

May 01, 2024

ACCOUNT # 2976-9230-3
MAJESTIC ISLES
QUOTE # 7269728
VALID FROM: MAY 01, 2024 - JUN 01, 2024

Dear Jairo Cruz:

Thank you for considering Sherwin-Williams products for the MAJESTIC ISLES project. Included is the Sherwin-Williams price quote.

Should you require assistance or have any questions or concerns, please contact me at or e-mail me at Jean.Rene@sherwin.com.

Jean Rene
SALES- Representative Property Development
Jean.Rene@sherwin.com

SHERWIN-WILLIAMS
2007 S FEDERAL HIGHWAY, BOYNTON BEACH, FL 33435 6906

SHERWIN WILLIAMS.

ACCOUNT # 2976-9230-3
MAJESTIC ISLES
QUOTE # 7269728
VALID FROM: MAY 01, 2024 - JUN 01, 2024

PROJECT: MAJESTIC ISLES

Purchase Type: Single Purchase

Description	Sales #	Rex #	Qty	Price	Extended Price
LIGHT TINT BASE	5853882	.05853882-5 GAL	40	$52.51	$2,100.40
SHARKGRIP 16OZ ADD	650712284	50.155005-EACH	8	$15.80	$126.40

Total Price: $2,226.80*

We thank you for consideration of Sherwin-Williams products and look forward to supplying these products to you.

NOTICE: Please take notice that the quotation set forth above is not a contract and is subject to and conditioned upon approval by Sherwin-Williams. In the event such approval is not obtained, you will be provided with a revised quotation and the quotation set forth above shall be null, void and of no force or effect. The pricing and recommendations detailed in this proposal represent confidential information provided by Sherwin-Williams. We request that it not to be copied or shared with others outside your firm.Please refer to product data pages for surface prep, mixing and application instructions.

Square footage amounts were estimated or given. Coverage of materials are estimated and actual coverages may differ. These guidelines should not be used as absolutes.Sherwin-Williams cannot assume responsibility for job site conditions.

The purchase of the products set forth in this price quote is subject to The Sherwin-Williams Company Terms and Conditions of Sale, which are incorporated in full by this reference and are available at https://www.sherwin-williams.com/terms-and-conditions. Sherwin-Williams limits acceptance of the price quote to these Terms and Conditions of Sale, and objects to any different terms in any purchase order, issuance of which indicates purchaser's acceptance of such Terms and Conditions of Sale.