MAJESTIC Isles

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May 19, 2022

BOARD OF DIRECTOR MEETING MINUTES

CALL TO ORDER:

Markk Jaffie called the meeting to order at 10:01am

BOARD MEMBERS PRESENT:

Bob Edinger – President
Mark Jaffie– 1st Vice President
Al Stevens– Secretary
Gayle Shatzhamer- Member at Large
Ellen Nelson- Member At Large

Jerry Ehrlich – 2nd Vice President
Suzanne Skinner- Not present

Roll Call & Certification of Quorum: Present

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

Approval of Minutes-

Board Meeting of March 17th, 2022 minutes

New Business-

A motion was made by Bob Edinger to approve Pump D to have motor rebuilt for 2211.22. Seconded by Mark Jaffie. **This motion passed unanimously. This was approved 6 to 0.**

A motion was made by Jerry E. to approve repair for ac fan in ballroom at $2800.00. Seconded by **Gayle S.** **This motion passed unanimously. This was approved 6 to 0.**

Points of Interest

ADJOURNMENT:

With no further business to address, Bob Edinger made a motion to adjourn the meeting at 10:36 am Motion was seconded by Mark. Meeting Adjourned.

Approved by _____ Date 5/20/22

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