MAJESTIC Isles

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May 27th, 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
Al Stevens– Secretary
Joel Rosenthal-Treasurer
Joel Cohen- Member at Large

Jerry Ehrlich – 2nd Vice **President**
Lou Kaplan- Attorney
Not present:
Suzanne Skinner- 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 April 15th, 2021 minutes**

New Business-

A motion was made by **Mark Jaffie** to approve the pool pump replacement for $2300.00 , Seconded by **Bob Edinger**…. . **This motion passed unanimously.**

. **A motion** was made by **Bob Edinger** to **not** approve the AC Air purification system . ***Seconded by Jerry E...*** *The board* ***denied the item. This was denied 6 to 0***

A motion was made by **Mark Jaffie** to approve clubhouse opening as of June 1st, 2021. Clubhouse has been closed for a while due to covid. . ***Seconded by Bob Edinger.*** *The board* ***approved 6 to 0 This motion passed unanimously***

A motion was made by **Bob Edinger** to approve phone messaging system for community for 16.00 a month . ***Seconded by Jerry E...*** *The board* ***approved 6 to 0 This motion passed unanimously***

Points of Interest
All ages at Pool.

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ADJOURNMENT:

With no further business to address, Bob Edinger made a motion to adjourn the meeting at 10:42 pm Motion was seconded by Mark. Meeting Adjourned.

Approved by _____ Date _____

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