MAJESTIC Isles

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June 16th, 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 -N/A
Suzanne Skinner- Treasurer

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 May 19th, 2022

New Business-

A motion was made by Bob Edinger to approve mako pools repair for 1080.00. This was for the pool light in Jacuzzi. Seconded by Al Stevens. **This motion passed unanimously. This was approved 6 to 0.**

A motion was made by Bob E.. for M and P flowers in front of clubhouse for 2848.00. Seconded by **Gayle S. This motion passed unanimously. This was approved 6 to 0.**

Points of Interest

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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 6/16/2022

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