MAJESTIC Isles

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September 21st, 2023

BOARD OF DIRECTOR MEETING MINUTES

CALL TO ORDER:

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

BOARD MEMBERS PRESENT:

>Ellen Nelson – President
Al Stevens– 1st Vice President
Irene Weinstein– 2nd Vice President
Suzanne Skinner- Treasurer
Evelyn Harris- Secretary

Mark Jaffie -Member at Large
Steve Berry- Member at Large-ZOOM

Roll Call & Certification of Quorum: Present

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

Approval of Minutes-

Board Meeting of June 15th, 2023

Old Business-

N/A

New Business-

A motion was made by Mark Jaffie to approve cable at guardhouse.. Seconded by Suzanne Skinner. **This motion passed unanimously. This was approved 6 to 1**. Irene Weinstein said No.

A motion was made by Mark Jaffie to approve all new rules and regulations Exhibit A. Seconded by Ellen Nelson. **This motion passed unanimously. This was approved 7 to 0.**

A motion was made by Al stevens to approve painting every 8 years. Seconded by Irene W.. **This motion passed unanimously. This was approved 7 to 0.**

Ratify-

A motion was made by Ellen Nelson to approve Tem Gate House parking stickers 500 for 6,484.00. Seconded by Mark Jaffie. **This motion passed unanimously. This was approved 7 to 0.**

A motion was made by Mark Jaffie to approve Ac repair for $2,380 for condenser by Mechanical air Design. Seconded by Ellen Nelson. **This motion passed unanimously. This was approved 7 to 0.**

A motion was made by Mark Jaffie to approve Sauna repair in Men's and Women's clubhouse bathroom by Florida Hot tub and Sauna for $2,862.45. Seconded by Irene Weinstein. **This motion passed unanimously. This was approved 7 to 0.**

A motion was made by Mark Jaffie to approve Mako pools to replace Pool filter grids for $2,025.00. Seconded by Al Stevens. **This motion passed unanimously. This was approved 7 to 0.**

A motion was made by Ellen Nelson to approve show Spaghetti and Meatballs for $3,750. Seconded by Al STevens. **This motion passed unanimously. This was approved 7 to 0.**

A motion was made by Ellen Nelson to approve paint colors selected by paint committee. Picture of pallet included on 2nd page. Seconded by Al Stevens. **This motion passed unanimously. This was approved 7 to 0.**

A motion was made by Suzanne Skinner to approve reroute of sprinkler on common area near 5664 swaying palm lane for 1,635 by M and P.. Seconded by Evelyn Harris. **This motion passed unanimously. This was approved 7 to 0.**

A motion was made by Ellen Nelson to approve replacement of meter for recharge pump for $2,213 by M and P.. Seconded by Irene W.. **This motion passed unanimously. This was approved 7 to 0.**

A motion was made by Evelyn Harris to approve Iguana control contract to 2024 budget or start prior and 1 year contract for $5800.00.. Seconded by Al Stevens. **This motion passed unanimously. This was approved 7 to 0.**

A motion was made by Ellen Nelson to approve rerouting sprinkler main line and rotor zone near 10876 royal Caribbean for 1,650.00. Seconded by Evelyn. **This motion passed unanimously. 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 11:15am

at 11:11 am Motion was seconded by Mark. Meeting Adjourned.

Approved by_____ Date _____

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