MAJESTIC Isles

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November 19th, 2020

BOARD OF DIRECTOR MEETING MINUTES

CALL TO ORDER:

Bob Edinger called the meeting to order at 6:15 pm

BOARD MEMBERS PRESENT:

Bob Edinger – President
Mark Jaffie– 1st Vice President
Al Spampinato- 2nd Vice President
Al Stevens– Secretary
Joel Cohen- not present

Joel Rosenthal-Treasurer
Jerry Ehrlich – Member-at-Large

Roll Call & Certification of Quorum: Present

REPRESENTING CASTLE MANAGEMENT:
Jay Peskoff, LCAM - Property Manager
Priscilla Nieves – Assistant Property Manager
Kirsten Alverado- Regional Castle Manager

Approval of Minutes-
Board Meeting **Oct 15th, 2020 minutes**

New Business-

A motion was made by **Bob Edinger** to approve cleanup of lake area for $1200.00... ***Seconded by Mark Jaffie..*** *The board* ***approved 6 to 0 This motion passed unanimously***

A motion was made by **Bob Edinger.** to approve Tem gatehouse system upgrade for $14,298... ***Seconded by Al Stevens.*** *The board* ***approved 6 to 0 This motion passed unanimously***

A motion was made by **Mark Jaffie.** to approve website proposal. *Cancel Castle Website once system is up and running with a 30 day notice.* ***Seconded by Jerry Ehrlich*** *The board* ***approved 6 to 0 This motion passed unanimously***

A motion was made by **Bob Edinger.** to approve M and P flower proposal of 4935.00. ***Seconded by Al Spampinato..*** *The board* ***approved 6 to 0 This motion passed unanimously***

A motion was made by **Joel Rosenthal.** to approve emergency resolution of the Board of Directors.. ***Seconded by Mark Jaffie.*** *The board* ***approved 6 to 0 This motion passed unanimously***

The board ratified shutter extension by email for residents who are unable to get back to Florida to open them. A 30 day extension will be given to those residents who need it.

Points of Interest

Make Bob F liaison to Tree company

Hire Michael B. for Maintenance.

ADJOURNMENT:

With no further business to address, Bob Edinger made a motion to adjourn the meeting

At 6:55pm am Motion was seconded by Mark Jaffie. Meeting Adjourned.

Approved by _____ Date 11/20/2020

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