MAJESTIC Isles

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October 15th, 2020

BOARD OF DIRECTOR MEETING MINUTES

CALL TO ORDER:

Bob Edinger called the meeting to order at 10:02 am

BOARD MEMBERS PRESENT:

Bob Edinger – President
Mark Jaffie– 1st Vice President
Al Spampinato- 2nd Vice President
Al Stevens– Secretary
Joel Cohen- Not Present for the meeting

Joel Rosenthal-Treasurer
Jerry Ehrlich – Member-at-Large
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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 **July 22nd, 2020 minutes**

New Business-

The board ratified **and approved 6 to 0** for replacement of pool pump(2826.47)r and repair of pool heater(1280.00) . **This motion passed unanimously.**

The board ratified **and approved 6 to 0** for repair of old pump(1280.00) . **This motion passed unanimously.**

A motion was made by **Jerry E.** to approve fitness classes in the pool 2 days a week.. ***Seconded by Bob Edinger.*** *The board* ***approved 6 to 0 This motion passed unanimously***

A motion was made by **Bob Edinger.** to approve timer on pump G for $1031.00.. ***Seconded by Mark Jaffie.*** *The board* ***approved 6 to 0 This motion passed unanimously***

A motion was made by **Jerry E.** to approve Hartzell painting seashell wall for $4236.00.. ***Seconded by Mark Jaffie. .*** *The board* ***approved 6 to 0 This motion passed unanimously***

A motion was made by **Jerry E.** to approve opening the pool on the weekend and have security present.. ***Seconded by Bob Edinger.*** *The board* ***approved 6 to 0 This motion passed unanimously***

Points of Interest

ADJOURNMENT:

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

At 10:34 am Motion was seconded by Mark. Meeting Adjourned.

Approved by _____ Date 11/30/2020

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