MAJESTIC Isles

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September 17th, 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

Approval of Minutes-
Board Meeting **July 22nd, 2020 minutes**

New Business-

The board ratified **and approved 7 to 0** for canceling of shows thru January. **This motion passed unanimously.**

The board ratified **and approved 7 to 0** 19k in hedges cleanup along the perimeter of the property. **This motion passed unanimously.**

The board ratified **and approved 7 to 0** ficus hedges along seashell wall. **This motion passed unanimously.**

A motion was made by **Mark Jaffie** to approve the paint and power wash along El Claire road wall. **Seconded by Bob Edinger.** The board **approved 6 to 0 This motion passed unanimously**

A motion was made by **Joel Rosenthal** to approve the renewal of the line of credit **. Seconded by Bob Edinger** The board **approved 6 to 0 This motion passed unanimously**

A motion was made by **Bob Edinger** to approve a new tree company Mayas Land Design.. Quotes were received from Sherlock/Xtereme/Branch mamagers/ Mayas land design**. Seconded by Mark Jaffie** The board **approved 6 to 0 This motion passed unanimously**

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A motion was made by **Joel Rosenthal** to approve additional covid line item. **Seconded by Bob Edinger.** The board **approved 6 to 0 This motion passed unanimously**

A motion was made by to approve 15k in plantings by M and P. This was tabled until 2021.

A motion was made by to approve 950.00 om plantings on Seashell. This was tabled until 2021

Points of Interest
Roof replacement
Generators

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ADJOURNMENT:

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

At 11:08 am Motion was seconded by Bob. Meeting Adjourned.

Approved by _____ Date 9/17/2020

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