MAJESTIC Isles

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May 14th, 2019

BOARD OF DIRECTOR MEETING MINUTES

CALL TO ORDER:

Bob Edinger called the meeting to order at 10:01 am

BOARD MEMBERS PRESENT:

Bob Edinger – President
Mark Jaffie– 1st Vice President
Al Spampinato- 2nd Vice President
Al Stevens– Secretary
Joel Cohen- Member at Large
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

Approval of Minutes-
Board Meeting **February 20th, 2020**

New Business-

The board ratified **and approved 7 to 0** for sensors at the gate at a cost of $2,292.54. **This motion passed unanimously.**

The board ratified **and approved 7 to 0** for new comcast contract. **This motion passed unanimously.**

The board ratified **and approved 7 to 0** for new 2021 insurance contract. **This motion passed unanimously.**

The board ratified **and approved 7 to 0** the closing of the clubhouse on March 12, 2020 due to Corona Virus. **This motion passed unanimously**

A motion was made Mark Jaffie to increase security pay 2.00 an hour due to pandemic. Seconded by Al Spampinato. **Motion passed 7 to 0.** This **motion passed unanimously**.

A motion was made by Mark Jaffie to Drench the royal palms for $4700.00. Seconded by Jerry Erchlich..
Motion passed 7 to 0. This **motion passed unanimously**.

A motion was made by Mark Jaffie to repair the sidewalk by the tennis courts. Seconded by Jerry Erchlich..
Motion passed 7 to 0. This **motion passed unanimously.**

SPELLING

A motion was made by Mark Jaffie to open a bank account for entertainment. Seconded by Bob Edinger..
Motion passed 6 to 1. This was rejected by Joel Rosenthal.

A motion was made by Mark Jaffie to approve summer plantings for summer. Seconded by Joel Rosenthal..
Motion passed 7 to 0. This **motion passed unanimously.**

The Landscape hedges will be put on hold and decided at the budget meeting.

The drivers license reader was put on hold for now.

Points of Interest
Shredding Event
Driving Class
Canopy/Patio
Close Week of August 1st 2020 for cleaning.

ADJOURNMENT:

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

At10:48 am Motion was seconded by Mark. Meeting Adjourned.

Approved by Alan Stevens Date 5/14/2020

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