

MINUTES

GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors
September 23, 2021
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, Florida

DETERMINATION OF A QUORUM. Board members present were Barbara Hartnett, Robert Saul, Patrick Custer, Theresa Hixenbaugh and George Schmidt. Allison Cefalu, was in attendance from Management Professionals, Inc.

CALL TO ORDER. Robert Saul, President, called the meeting to order at 11:00 a.m. at the office of Management Professionals, Inc., the location specified in the notice for this meeting.

PROOF OF NOTICE OF MEETING. In accordance with bylaw and statutory requirements, the notice of the meeting was posted in the designated area September 16, 2021.

WELCOME GUESTS. Pat Schmidt was welcomed.

READING AND DISPOSAL OF UNAPPROVED MINUTES. Theresa Hixenbaugh made a motion to approve the minutes of the August 19, 2021 Board of Director's Meeting. George Schmidt seconded the motion. Motion passed unanimously.

TREASURER'S REPORT. Robert Saul reported the accounts as of August 31, 2021 Operating Account had an ending balance of \$34,153.49. Reserve account has an ending balance of \$72,904.68. Accounts Receivable ending balance was \$4,263.65. Total Assets were \$111,321.82. George Schmidt made a motion to accept the Financials. Barbara Hartnett seconded the motion. Motion passed unanimously.

REPORT OF COMMITTEE. *Grounds/Lighting/Irrigation.* Front palm tree at 251 Thistle possibly dead. Bob Saul sees some growth. Will keep an eye on the tree to see if we will need to remove and/or replace at a later date.

Oak Tree at 253 Briar Court needs to be kept up on trimming to keep from overhanging unit.

Orange tree was planted on North Ave and Oaklawn.

A new carriage light was installed at 245 Thistle.

291 Rosewood carriage light was not on.

Tree trimming to be completed in the spring of each year.

UNFINISHED BUSINESS. *Inspections.* A violation inspection was completed and notices were sent out to the owners last week.

NEW BUSINESS. *Any new business which may properly come before the Board.* Contact the garbage company for an extra pickup at 277 Rosewood for mattresses and couches.

Have Childs Roberts price out clean up of landscaping around the exterior of 269 Briar Court.

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting is scheduled to be held on Thursday, October 21, 2021, which will also be the Budget Workshop, at the office of Management Professionals, Inc., located at 530 Construction Lane, Lehigh Acres, FL 33936 at 11:00 am. The Budget Adoption is scheduled for November 18, 2021

ADJOURNMENT. There being no further business the meeting was adjourned at 11:36 a.m.

MINUTES

GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors
September 23, 2021
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, Florida

DETERMINATION OF A QUORUM. Board members present were Barbara Hartnett, Robert Saul, Patrick Custer, Theresa Hixenbaugh and George Schmidt. Allison Cefalu, was in attendance from Management Professionals, Inc.

CALL TO ORDER. Robert Saul, President, called the meeting to order at 11:00 a.m. at the office of Management Professionals, Inc., the location specified in the notice for this meeting.

PROOF OF NOTICE OF MEETING. In accordance with bylaw and statutory requirements, the notice of the meeting was posted in the designated area September 16, 2021.

WELCOME GUESTS. Pat Schmidt was welcomed.

READING AND DISPOSAL OF UNAPPROVED MINUTES. Theresa Hixenbaugh made a motion to approve the minutes of the August 19, 2021 Board of Director's Meeting. George Schmidt seconded the motion. Motion passed unanimously.

TREASURER'S REPORT. Robert Saul reported the accounts as of August 31, 2021 Operating Account had an ending balance of \$34,153.49. Reserve account has an ending balance of \$72,904.68. Accounts Receivable ending balance was \$4,263.65. Total Assets were \$111,321.82. George Schmidt made a motion to accept the Financials. Barbara Hartnett seconded the motion. Motion passed unanimously.

REPORT OF COMMITTEE. *Grounds/Lighting/Irrigation.* Front palm tree at 251 Thistle possibly dead. Bob Saul sees some growth. Will keep an eye on the tree to see if we will need to remove and/or replace at a later date.

Oak Tree at 253 Briar Court needs to be kept up on trimming to keep from overhanging unit.

Orange tree was planted on North Ave and Oaklawn.

A new carriage light was installed at 245 Thistle.

291 Rosewood carriage light was not on.

Tree trimming to be completed in the spring of each year.

UNFINISHED BUSINESS. *Inspections.* A violation inspection was completed and notices were sent out to the owners last week.

NEW BUSINESS. *Any new business which may properly come before the Board.* Contact the garbage company for an extra pickup at 277 Rosewood for mattresses and couches.

Have Childs Roberts price out clean up of landscaping around the exterior of 269 Briar Court.

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting is scheduled to be held on Thursday, October 21, 2021, which will also be the Budget Workshop, at the office of Management Professionals, Inc., located at 530 Construction Lane, Lehigh Acres, FL 33936 at 11:00 am. The Budget Adoption is scheduled for November 18, 2021

ADJOURNMENT. There being no further business the meeting was adjourned at 11:36 a.m.

MINUTES

GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors
September 23, 2021
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, Florida

DETERMINATION OF A QUORUM. Board members present were Barbara Hartnett, Robert Saul, Patrick Custer, Theresa Hixenbaugh and George Schmidt. Allison Cefalu, was in attendance from Management Professionals, Inc.

CALL TO ORDER. Robert Saul, President, called the meeting to order at 11:00 a.m. at the office of Management Professionals, Inc., the location specified in the notice for this meeting.

PROOF OF NOTICE OF MEETING. In accordance with bylaw and statutory requirements, the notice of the meeting was posted in the designated area September 16, 2021.

WELCOME GUESTS. Pat Schmidt was welcomed.

READING AND DISPOSAL OF UNAPPROVED MINUTES. Theresa Hixenbaugh made a motion to approve the minutes of the August 19, 2021 Board of Director's Meeting. George Schmidt seconded the motion. Motion passed unanimously.

TREASURER'S REPORT. Robert Saul reported the accounts as of August 31, 2021 Operating Account had an ending balance of \$34,153.49. Reserve account has an ending balance of \$72,904.68. Accounts Receivable ending balance was \$4,263.65. Total Assets were \$111,321.82. George Schmidt made a motion to accept the Financials. Barbara Hartnett seconded the motion. Motion passed unanimously.

REPORT OF COMMITTEE. *Grounds/Lighting/Irrigation.* Front palm tree at 251 Thistle possibly dead. Bob Saul sees some growth. Will keep an eye on the tree to see if we will need to remove and/or replace at a later date.

Oak Tree at 253 Briar Court needs to be kept up on trimming to keep from overhanging unit.

Orange tree was planted on North Ave and Oaklawn.

A new carriage light was installed at 245 Thistle.

291 Rosewood carriage light was not on.

Tree trimming to be completed in the spring of each year.

UNFINISHED BUSINESS. *Inspections.* A violation inspection was completed and notices were sent out to the owners last week.

NEW BUSINESS. *Any new business which may properly come before the Board.* Contact the garbage company for an extra pickup at 277 Rosewood for mattresses and couches.

Have Childs Roberts price out clean up of landscaping around the exterior of 269 Briar Court.

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting is scheduled to be held on Thursday, October 21, 2021, which will also be the Budget Workshop, at the office of Management Professionals, Inc., located at 530 Construction Lane, Lehigh Acres, FL 33936 at 11:00 am. The Budget Adoption is scheduled for November 18, 2021

ADJOURNMENT. There being no further business the meeting was adjourned at 11:36 a.m.

MINUTES

GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors
September 23, 2021
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, Florida

DETERMINATION OF A QUORUM. Board members present were Barbara Hartnett, Robert Saul, Patrick Custer, Theresa Hixenbaugh and George Schmidt. Allison Cefalu, was in attendance from Management Professionals, Inc.

CALL TO ORDER. Robert Saul, President, called the meeting to order at 11:00 a.m. at the office of Management Professionals, Inc., the location specified in the notice for this meeting.

PROOF OF NOTICE OF MEETING. In accordance with bylaw and statutory requirements, the notice of the meeting was posted in the designated area September 16, 2021.

WELCOME GUESTS. Pat Schmidt was welcomed.

READING AND DISPOSAL OF UNAPPROVED MINUTES. Theresa Hixenbaugh made a motion to approve the minutes of the August 19, 2021 Board of Director's Meeting. George Schmidt seconded the motion. Motion passed unanimously.

TREASURER'S REPORT. Robert Saul reported the accounts as of August 31, 2021 Operating Account had an ending balance of \$34,153.49. Reserve account has an ending balance of \$72,904.68. Accounts Receivable ending balance was \$4,263.65. Total Assets were \$111,321.82. George Schmidt made a motion to accept the Financials. Barbara Hartnett seconded the motion. Motion passed unanimously.

REPORT OF COMMITTEE. *Grounds/Lighting/Irrigation.* Front palm tree at 251 Thistle possibly dead. Bob Saul sees some growth. Will keep an eye on the tree to see if we will need to remove and/or replace at a later date.

Oak Tree at 253 Briar Court needs to be kept up on trimming to keep from overhanging unit.

Orange tree was planted on North Ave and Oaklawn.

A new carriage light was installed at 245 Thistle.

291 Rosewood carriage light was not on.

Tree trimming to be completed in the spring of each year.

UNFINISHED BUSINESS. *Inspections.* A violation inspection was completed and notices were sent out to the owners last week.

NEW BUSINESS. *Any new business which may properly come before the Board.* Contact the garbage company for an extra pickup at 277 Rosewood for mattresses and couches.

Have Childs Roberts price out clean up of landscaping around the exterior of 269 Briar Court.

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting is scheduled to be held on Thursday, October 21, 2021, which will also be the Budget Workshop, at the office of Management Professionals, Inc., located at 530 Construction Lane, Lehigh Acres, FL 33936 at 11:00 am. The Budget Adoption is scheduled for November 18, 2021

ADJOURNMENT. There being no further business the meeting was adjourned at 11:36 a.m.

MINUTES

GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors
September 23, 2021
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, Florida

DETERMINATION OF A QUORUM. Board members present were Barbara Hartnett, Robert Saul, Patrick Custer, Theresa Hixenbaugh and George Schmidt. Allison Cefalu, was in attendance from Management Professionals, Inc.

CALL TO ORDER. Robert Saul, President, called the meeting to order at 11:00 a.m. at the office of Management Professionals, Inc., the location specified in the notice for this meeting.

PROOF OF NOTICE OF MEETING. In accordance with bylaw and statutory requirements, the notice of the meeting was posted in the designated area September 16, 2021.

WELCOME GUESTS. Pat Schmidt was welcomed.

READING AND DISPOSAL OF UNAPPROVED MINUTES. Theresa Hixenbaugh made a motion to approve the minutes of the August 19, 2021 Board of Director's Meeting. George Schmidt seconded the motion. Motion passed unanimously.

TREASURER'S REPORT. Robert Saul reported the accounts as of August 31, 2021 Operating Account had an ending balance of \$34,153.49. Reserve account has an ending balance of \$72,904.68. Accounts Receivable ending balance was \$4,263.65. Total Assets were \$111,321.82. George Schmidt made a motion to accept the Financials. Barbara Hartnett seconded the motion. Motion passed unanimously.

REPORT OF COMMITTEE. *Grounds/Lighting/Irrigation.* Front palm tree at 251 Thistle possibly dead. Bob Saul sees some growth. Will keep an eye on the tree to see if we will need to remove and/or replace at a later date.

Oak Tree at 253 Briar Court needs to be kept up on trimming to keep from overhanging unit.

Orange tree was planted on North Ave and Oaklawn.

A new carriage light was installed at 245 Thistle.

291 Rosewood carriage light was not on.

Tree trimming to be completed in the spring of each year.

UNFINISHED BUSINESS. *Inspections.* A violation inspection was completed and notices were sent out to the owners last week.

NEW BUSINESS. *Any new business which may properly come before the Board.* Contact the garbage company for an extra pickup at 277 Rosewood for mattresses and couches.

Have Childs Roberts price out clean up of landscaping around the exterior of 269 Briar Court.

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting is scheduled to be held on Thursday, October 21, 2021, which will also be the Budget Workshop, at the office of Management Professionals, Inc., located at 530 Construction Lane, Lehigh Acres, FL 33936 at 11:00 am. The Budget Adoption is scheduled for November 18, 2021

ADJOURNMENT. There being no further business the meeting was adjourned at 11:36 a.m.

MINUTES

GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors
September 23, 2021
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, Florida

DETERMINATION OF A QUORUM. Board members present were Barbara Hartnett, Robert Saul, Patrick Custer, Theresa Hixenbaugh and George Schmidt. Allison Cefalu, was in attendance from Management Professionals, Inc.

CALL TO ORDER. Robert Saul, President, called the meeting to order at 11:00 a.m. at the office of Management Professionals, Inc., the location specified in the notice for this meeting.

PROOF OF NOTICE OF MEETING. In accordance with bylaw and statutory requirements, the notice of the meeting was posted in the designated area September 16, 2021.

WELCOME GUESTS. Pat Schmidt was welcomed.

READING AND DISPOSAL OF UNAPPROVED MINUTES. Theresa Hixenbaugh made a motion to approve the minutes of the August 19, 2021 Board of Director's Meeting. George Schmidt seconded the motion. Motion passed unanimously.

TREASURER'S REPORT. Robert Saul reported the accounts as of August 31, 2021 Operating Account had an ending balance of \$34,153.49. Reserve account has an ending balance of \$72,904.68. Accounts Receivable ending balance was \$4,263.65. Total Assets were \$111,321.82. George Schmidt made a motion to accept the Financials. Barbara Hartnett seconded the motion. Motion passed unanimously.

REPORT OF COMMITTEE. *Grounds/Lighting/Irrigation.* Front palm tree at 251 Thistle possibly dead. Bob Saul sees some growth. Will keep an eye on the tree to see if we will need to remove and/or replace at a later date.

Oak Tree at 253 Briar Court needs to be kept up on trimming to keep from overhanging unit.

Orange tree was planted on North Ave and Oaklawn.

A new carriage light was installed at 245 Thistle.

291 Rosewood carriage light was not on.

Tree trimming to be completed in the spring of each year.

UNFINISHED BUSINESS. *Inspections.* A violation inspection was completed and notices were sent out to the owners last week.

NEW BUSINESS. *Any new business which may properly come before the Board.* Contact the garbage company for an extra pickup at 277 Rosewood for mattresses and couches.

Have Childs Roberts price out clean up of landscaping around the exterior of 269 Briar Court.

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting is scheduled to be held on Thursday, October 21, 2021, which will also be the Budget Workshop, at the office of Management Professionals, Inc., located at 530 Construction Lane, Lehigh Acres, FL 33936 at 11:00 am. The Budget Adoption is scheduled for November 18, 2021

ADJOURNMENT. There being no further business the meeting was adjourned at 11:36 a.m.