

MINUTES

**GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.**

Meeting of the Board of Directors  
June 16, 2022  
Management Professionals, Inc.  
530 Construction Lane  
Lehigh Acres, Florida

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

**CALL TO ORDER.** Robert Saul, President, called the meeting to order at 11:10 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 on June 12, 2022.

**WELCOME GUESTS.** Robert Saul welcomed Pat Schmidt.

**READING AND DISPOSAL OF UNAPPROVED MINUTES.** Theresa Hixenbaugh made a motion to approve the minutes of the March 17, 2022 Board of Director's Meeting. George Schmidt seconded the motion. Motion passed unanimously.

**TREASURER'S REPORT.** Robert Saul reported the preliminary accounts as of May 31 2022 Operating Account had an ending balance of \$48,687.17. Reserve account has an ending balance of \$81,149.83. Accounts Receivable ending balance was \$5,809.65. Total Assets were \$136,646.65. George Schmidt made a motion to accept the financials as presented. Barbara Hartnett seconded the motion. Motion passed unanimously.

**REPORT OF COMMITTEE.** *Grounds/Lighting/Irrigation.* Most of the was replaced by FGUA, on Oaklawn Court and will eventually fill in.

Bob Saul reported lights are coming on at correct times now, locks were placed on timers, and all street lights on North are now on.

The Board was provided a proposal to trim the oak tree's in rear of 237 Thistle Court for \$350. Bob Saul made a motion to approve the tree trimming at 237 Thistle Court. Theresa Hixenbaugh seconded the motion. Motion passed unanimously.

Center Islands need to be weeded. Need to get price to remove Fire crackers from Briar Court center island.

**UNFINISHED BUSINESS.** *No Report.*

**NEW BUSINESS.** *Any new business which may properly come before the Board.* The Board of Directors reviewed a sales application for 279 Rosewood Court, and applicant was denied. The Board reviewed a lease application for 283 Rosewood Court, and applicant was approved.

**DETERMINATION OF NEXT MEETING.** The next Board of Directors meeting is scheduled to be held on Thursday, July 21, 2022, following the Annual Meeting at the office of Management Professionals, Inc., located at 530 Construction Lane, Lehigh Acres, FL 33936 at 11 am.

**ADJOURNMENT.** There being no further business the meeting was adjourned at 12:12