

## MINUTES

### GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors  
January 16, 2020  
Management Professionals, Inc.  
530 Construction Lane  
Lehigh Acres, Florida

---

**DETERMINATION OF A QUORUM.** Board members present were Robert Saul, Barbara Hartnett, Theresa Hixenbaugh and Marlean Cott (by Skype). Evelyn Kreider was absent. Allison Cefalu, CAM, was in attendance from Management Professionals, Inc.

**CALL TO ORDER.** Robert Saul, President, called the meeting to order at 11:09 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 January 14, 2020.

**WELCOME GUESTS.** Robert Saul welcomed George and Patricia Schmidt.

**READING AND DISPOSAL OF UNAPPROVED MINUTES** Theresa Hixenbaugh made a motion to accept the November 21, 2019 Board of Directors meeting minutes as presented. Barbara Hartnett seconded the motion. Motion passed unanimously.

**TREASURES REPORT** Robert Saul reported the drafted accounts as of December 31, 2019. Operating Account had an ending balance of \$24,643.82. Reserve account has an ending balance of \$61,831.34. Accounts Receivable ending balance was \$464.15. Total Assets were \$86,939.31.

Barbara Hartnett made a motion to accept the Financial Report as presented. Theresa Hixenbaugh seconded the motion. Motion passed unanimously.

**REPORT OF COMMITTEE.** *Grounds/Lighting/Irrigation.* Pump Covers will need to be repaired at Thistle Court and Briar Court.

Electrical around pump housing. A question was raised on the repair of all electrical or as they break down.

It was reported that irrigation did not go off on Thistle Court. Irrigation was being worked on so timer was off for this cycle.

Rosewood lights are still out. We are waiting on LCEC to do their part.

Paving repair and seal coating will be scheduled later this year.

Board requested removal of the orange tree on Thistle. Grapefruit tree still has life. Palms on Oaklawn are still green but still monitoring.

Childs Roberts is working on organizing the mulch installation. They will be getting the mulch in bulk to decrease the cost of materials.

**UNFINISHED BUSINESS** *None*

**NEW BUSINESS.** *Any new business which may properly come before the Board.* Contact owner of 249 Thistle. The furniture and clutter has been there for some time.

The question of carport and driveway maintenance was questioned. The carport is the owner's responsibility for repair and maintenance. The driveway is the Association's responsibility for maintenance and repair.

**DETERMINATION OF NEXT MEETING.** The next Board of Directors meeting scheduled, which will be held following the Annual Meeting on Thursday, February 20, 2020 at the office of Management Professionals, Inc., located at 530 Construction Lane, Lehigh Acres, FL 33936 at 11:00 a.m.

**ADJOURNMENT.** There being no further business, Robert Saul adjourned at 11:53 am.