

## MINUTES

### GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors  
February 18, 2021  
Management Professionals, Inc.  
530 Construction Lane  
Lehigh Acres, Florida

---

**DETERMINATION OF A QUORUM.** Board members present were Barbara Hartnett, Theresa Hixenbaugh, Robert Saul, George Schmidt and Patrick Custer. Allison Cefalu, CAM, 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. He stated at this time a quorum for the Annual Meeting had not been met with 13 present in person or by proxy and 24 was needed.

**PROOF OF NOTICE OF MEETING.** In accordance with bylaw and statutory requirements, the notice of the meeting was mailed to all owners on February 4, 2021. Affidavit on file.

**WELCOME GUESTS.** Robert Saul welcomed Bob Taylor, Clarisa Parodi and Marilyn Samuel.

**OPEN FORUM.** There are dead Palm trees at 255 Briar and in the Thistle Island across from 251 Thistle.

Furniture is still at the curb with red tags at 233 Thistle, 273 Briar and 249 Thistle.

Irrigation – Grass is brown but irrigation is working. Heads need to be checked at 225 North.

Fertilization is scheduled for February 24, 2021.

**READING AND DISPOSAL OF UNAPPROVED MINUTES.** George Schmidt made a motion to approve the minutes of the January 21, 2021 Board of Director's Meeting. Theresa Hixenbaugh seconded the motion. Motion passed unanimously.

**TREASURER'S REPORT.** Robert Saul reported the preliminary accounts as of January 31, 2021 Operating Account had an ending balance of \$31,469.72. Reserve account has an ending balance of \$67,833.66. Accounts Receivable ending balance was \$3,363.65. Total Assets were \$102,667.03. George Schmidt made a motion to accept the Financials. Theresa Hixenbaugh seconded the motion. Motion passed unanimously.

\$3,669.48 will be rolled over from fiscal year 2020 to fiscal year 2021.

**REPORT OF COMMITTEE.** *Grounds/Lighting/Irrigation.* Covered in OPEN FORUM.

**UNFINISHED BUSINESS.** Rules and Regulations are given out prior to closing and also mailed in the welcome packet.

**NEW BUSINESS.** *Election of Officers.* The Officers for 2021 will remain the same as 2020:

Robert Saul – President  
George Schmidt – Vice President  
Theresa Hixenbaugh – Treasurer  
Barbara Hartnett – Secretary  
Patrick Custer – Director

*Any new business which may properly come before the Board.* All coach lights and street lights are working. Theresa Hixenbaugh reported Childs was working on a spot light that is not working.

Light at the front of 215 Oaklawn is possibly blinking.

Covers at irrigation pumps are being repaired.

**DETERMINATION OF NEXT MEETING.** The next Board of Directors meeting is scheduled to be held on Thursday, March 18, 2021 at the office of Management Professionals, Inc., located at 530 Construction Lane, Lehigh Acres, FL 33936 at 11:00 am.

**ADJOURNMENT.** There being no further business the meeting was adjourned at 11:44 a.m.