

MINUTES

GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors
August 17, 2023
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, Florida

DETERMINATION OF A QUORUM. Board members present were George Schmidt, Robert Saul, Robert Taylor and Lonnie Eckenrode. Allison Cefalu, CAM was in attendance from Management Professionals, Inc.

CALL TO ORDER. Robert Saul, President, called the meeting to order at 11:00 am 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 August 14, 2023.

WELCOME GUESTS. Bob Saul welcomed Tom Traas.

READING AND DISPOSAL OF UNAPPROVED MINUTES. George Schmidt made a motion to approve the minutes with corrections of the July 20th, 2023, Board of Director's Meeting. Bob Taylor seconded the motion. Motion passed unanimously.

TREASURER'S REPORT. Robert Saul reported the preliminary accounts as of July 31, 2023. Operating Account had an ending balance of \$56,977.64. The reserve account has an ending balance of \$92,794.93 Accounts Receivable ending balance was \$7,768.65. Total Assets were \$157,541.22 George Schmidt made a motion to accept the financials as presented. Bob Taylor seconded the motion. Motion passed unanimously.

REPORT OF COMMITTEE. *Grounds/Lighting/Irrigation.* Bob Saul reported Trugreen was out yesterday treating the grounds, we had a couple of irrigation repairs and all lighting is working after a few repairs.

Management did a violation inspection and letters have been sent to owners to rectify.

George Schmidt asked if there was any updates on the sidewalk. Bob Saul reported they started to flatten the ground up down one side and the grass was cut around the area.

The association has an open board seat for the remainder of Barbara Hartnett's term. Current Board tabled until later date.

Association obtained a proposal for tree trimming of the oak trees and trees overhanging units. Bob Taylor made a motion to approve tree trimming proposal with light trimming for \$2200. George Schmidt seconded the motion. Motion passed unanimously.

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting will be held

September 21, 2023, at the office of Management Professionals, Inc., located at 530 Construction Lane, Lehigh Acres, FL 33936 at 11:41 a.m.

ADJOURNMENT. There being no further business the meeting was adjourned at 11:41 a.m.