

MINUTES

GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors
November 16, 2023
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, Florida

DETERMINATION OF A QUORUM. Board members present were Lonnie Eckenrode, Robert Saul, George Schmidt, and Robert Taylor. 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.

PROOF OF NOTICE OF MEETING. In accordance with bylaw and statutory requirements, the notice of the meeting was posted in the designated area on November 13, 2023.

WELCOME GUESTS. Bob Saul welcomed Linda Saul.

READING AND DISPOSAL OF UNAPPROVED MINUTES. Bob Taylor made a motion to approve the minutes of the October 19th Board of Director's Meeting. George Schimdt seconded the motion. Motion passed unanimously.

TREASURER'S REPORT. Robert Saul reported the preliminary accounts as of October 31st, 2023. Operating Account had an ending balance of \$58,020.89. The reserve account has an ending balance of \$95,344.18 Accounts Receivable ending balance was \$7,658.65 Total Assets were \$161,023.72. 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.* Grounds look good. Lights were set to new times. Received a lot of rain yesterday.

George Schmidt reported he asked Childs to obtain pricing to replace the motor at the Thistle Court pump. The Board agreed to have it assessed now before it stops working.

241 Thistle Court requested the Association remove and or heavily trim the tree's running near her property on the Highland side. The Board agreed to have Greg Tefft (tree trimmer) out to assess the tree and the Association's options.

Lonnie Eckenrode reported the tree trimmer did a great job on the oak tree trimming.

Bob Taylor reported a palm tree 225 North in the front yard needs trimming.

UNFINISHED BUSINESS. Nothing reported at this time.

NEW BUSINESS. The Board of Directors are currently serving their second year of a two-year term. The Board of Directors currently has an open seat.

Bob Saul questioned the lawn mowing charge and feels it is too high. Management will obtain proposals. It was mentioned that Golfwood 2 currently obtained bids earlier this year and they were priced at \$1700 per month, with ten less properties than Golfwood 1. Once management obtains the proposals the Board will review.

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting will be held January 18th, 2024, 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 the meeting was adjourned at 11:45 a.m.