

MINUTES

GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors
March 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 and George Schmidt. Patrick 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 2:02 p.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 March 16, 2021. Affidavit on file.

WELCOME GUESTS. Robert Saul welcomed Patricia Schmidt.

READING AND DISPOSAL OF UNAPPROVED MINUTES. George Schmidt made a motion to approve the minutes of the February 18, 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 February 31, 2021 Operating Account had an ending balance of \$29,890.78. Reserve account has an ending balance of \$68,843.06. Accounts Receivable ending balance was \$3,393.65. Total Assets were \$102,127.49. Barbara Hartnett made a motion to accept the Financials. George Schmidt seconded the motion. Motion passed unanimously.

REPORT OF COMMITTEE. *Grounds/Lighting/Irrigation.* Dave from D&D Tree to hard cut oak tree near 253 Briar. Remove 2 dead palms in center island. Trim Oak behind 225 North.

Lights are working. Timers have been updated.

Irrigation is working. Pump lids are being done before next meeting.

Grass was only mowed once in January and February. In rainy season gets cut every week, but in winter months only 2 times per month.

George Schmidt made a motion to make following changes to the mowing contract. November, December, January, February, March and April \$650.00 per mow. May, June, July, Aug, Sept

and October \$2600.00 per month. Barbara Hartnett seconded the motion. Motion passed unanimously.

UNFINISHED BUSINESS. None

NEW BUSINESS. *Any new business which may properly come before the Board.*

Parking Issues. People are parking on the grass or blocking traffic. Want to install no parking on grass signs in center courts midway down on both sides of court. Currently the signs are only on North.

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting is scheduled to be held on Thursday, April 15, 2021 at the office of Management Professionals, Inc., located at 530 Construction Lane, Lehigh Acres, FL 33936 at 2:00 pm.

ADJOURNMENT. There being no further business the meeting was adjourned at 3:10 p.m.