

MINUTES

GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

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

DETERMINATION OF A QUORUM. Board members present were Barbara Hartnett, Robert Saul, Patrick Custer, Theresa Hixenbaugh and George Schmidt. Allison Cefalu, was in attendance from Management Professionals, Inc.

CALL TO ORDER. Robert Saul, President, called the meeting to order at 11:08 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 mailed to all owners on November 4, 2021. Affidavit is on file.

WELCOME GUESTS. Pat Schmidt and Linda Saul were welcomed.

READING AND DISPOSAL OF UNAPPROVED MINUTES. Barbara Hartnett made a motion to approve the minutes of the October 21, 2021 Board of Director's Meeting. Patrick Custer seconded the motion. Motion passed unanimously.

TREASURER'S REPORT. Robert Saul reported the accounts as of October 31, 2021 Operating Account had an ending balance of \$38,606.06. Reserve account has an ending balance of \$74,921.65. Accounts Receivable ending balance was \$4,370.65. Total Assets were \$117,898.36. George Schmidt made a motion to accept the financials as presented. Barbara Hartnett seconded the motion. Motion passed unanimously.

REPORT OF COMMITTEE. *Grounds/Lighting/Irrigation.* D&D Tree quoted 46 palms trimmed for \$1,150.00 and remove the dead palm for \$150.00 Patrick Custer made a motion to accept D & D Tree's proposal and to replace the dead palm with a Royal palm. George Schmidt seconded the motion.

The grounds are looking good. There is an area between unit 128 and 129 that has an issue with the sod. Patrick Custer thinks it might be chinch bug.

George Schmidt remarks it has looked better since they started mowing diagonally.

The lighting is a little out of sync. Childs and Robert Saul have been working on trouble shooting. There are a couple of lights looking really dim compared to others.

UNFINISHED BUSINESS. *No Report.*

NEW BUSINESS. *2022 Budget Adoption.* After a brief discussion Barbara Hartnett made a motion to adopt the 2022 budget at \$135.00 per unit per month. George Schmidt seconded the motion. Motion passed unanimously.

Any new business which may properly come before the Board. Robert Saul recommended an increase to \$15 per hour for Tom. Which all Board Members were in agreement to and Allison indicated that would be acceptable. There has been a person from Highland removing signs.

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting is scheduled to be held on Thursday, January 20, 2022, at the office of Management Professionals, Inc., located at 530 Construction Lane, Lehigh Acres, FL 33936 at 11:00 am. The Annual Members meeting is scheduled for February 17, 2022

ADJOURNMENT. There being no further business the meeting was adjourned at 12:03 p.m.