

MINUTES

GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors
March 14, 2019
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, Florida

DETERMINATION OF A QUORUM. Board members present were Robert Saul, Barbara Hartnett, Theresa Hixenbaugh and Joanne Cott (by Skype). Evelyn Kreider was absent. Allison Cefalu, CAM, was in attendance from Management Professionals, Inc.

CALL TO ORDER. Robert Saul, President, called the meeting to order at 11:05 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 February 28, 2019.

WELCOME GUESTS. Robert Saul welcomed David Frith and Edith Van Oss. There was no Annual Meeting due to a lack of quorum. Quorum for the meeting is majority of the membership and there were only 13 of 46 members present in person or by proxy. The Annual Meeting was cancelled.

READING AND DISPOSAL OF UNAPPROVED MINUTES Barbara Hartnett made a motion to approve the minutes of the February 21, 2019 Board of Directors meeting. Theresa Hixenbaugh seconded the motion. Motion passed unanimously.

UNFINISHED BUSINESS. Royal Palms. The Association has been given a quote from Browning Nursery. Joanne Cott would like to obtain another quote. Barbara Hartnett made a motion to give Joanne Cott until next meeting to provide the quote. If no other quote received the Association will proceed with Browning Nursery. Theresa Hixenbaugh seconded the motion. Motion passed unanimously.

NEW BUSINESS. Election of Officers. Barbara Hartnett made a motion to keep the officers the same as 2019.

Robert Saul – President
Theresa Hixenbaugh – Vice President
Evalyne Kreider – Secretary/Treasurer
Barbara Hartnett – Director
Joanne Cott – Director

Theresa Hixenbaugh seconded the motion. Motion passed unanimously.

Appointment of Committee. Robert Saul will remain on the Grounds Committee.

Any new business which may properly come before the Board. Joanne Cott questioned whether the trees behind her unit had been trimmed. She was informed they had been some weeks ago.

Theresa Hixenbaugh mentioned some paving issues on Briar Court. Management will look into the costs of paving and/or sealcoating and patch work.

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting is scheduled to be held on Thursday, April 18, 2019 at the office of Management Professionals, Inc., located at 530 Construction Lane, Lehigh Acres, FL 33936 immediately following the rescheduled Annual Meeting at 11:00 am.

ADJOURNMENT. There being no further business the meeting was adjourned at 11:33 p.m.