

MINUTES

GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors
March 21, 2024
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, Florida

DETERMINATION OF A QUORUM. Board members present were Lonney 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 March 18, 2024.

WELCOME GUESTS. Robert Saul welcomed Debra Hayes.

READING AND DISPOSAL OF UNAPPROVED MINUTES. George Schimdt made a motion to approve the minutes of the February 15, 2024 Board of Director's Meeting. Robert Taylor seconded the motion. Motion passed unanimously.

TREASURER'S REPORT. Robert Saul reported the drafted financial accounts as of February 29th, 2024. Operating Account had an ending balance of \$66,776.54. The reserve account has an ending balance of \$98,251.34 Accounts Receivable ending balance was \$8,908.65. Total Assets were \$173,936.53. George Schmidt made a motion to accept the financials as presented. Lonney Eckenrode seconded the motion. Motion passed unanimously.

REPORT OF COMMITTEE. *Grounds/Lighting/Irrigation.* George Schmidt reported Thistle Court timer box needs to be replaced. Robert Saul reported the lights were working last night and the street light at 241 Thistle was reported again to LCEC. All other lights working.

TruGreen completed another treatment last month and reported brown spots will go away once the rain starts coming in. It was reported the County water restrictions have decreased to one day per week.

Bob Saul reported the irrigation will need to be adjusted along the canal to not water the county property.

Robert Taylor requested LCEC assess the tree in rear of 225 North that is growing into power lines.

Management will contact DOT to finish with the paving of the gravel they repaired on Oaklawn.

Debra Hayes voiced interest in the open seat on the Board of Directors.

UNFINISHED BUSINESS. *241 Thistle Court Tree.* Lonney Eckenrode made a motion to remove the tree. Robert Taylor seconded the motion. Motion passed unanimously. Bob Saul will look at tree's and get back to Board on recommendation for removal or trimming.

NEW BUSINESS. The tenant at 241 Thistle Court has a van picking them up and the driver is speeding and needs to be contacted.

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting will be held April 18, 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 11:26 a.m.