

## MINUTES

### GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors  
February 20, 2020  
Management Professionals, Inc.  
530 Construction Lane  
Lehigh Acres, Florida

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

**ANNUAL MEETING CANCELLED.** The new Board of Directors for 2020-2021 was announced. Patrick Custer, Barbara Hartnett, Theresa Hixenbaugh, Robert Saul and George Schmidt.

Zac Dana, a representative from Xando Energy gave a presentation to members present. He spoke on installation of solar panels within Golfwood No.1. They would be able to customize. If anyone would like more information from Zac he can be reached at 239-771-9799 or via email at zac.dana@xandoenergy.com.

**CALL TO ORDER.** Robert Saul, President, called the meeting to order at 11:34 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 6, 2020.

**WELCOME GUESTS.** Robert Saul welcomed all guests.

**READING AND DISPOSAL OF UNAPPROVED MINUTES** Barbara Hartnett made a motion to approve the minutes of the January 16, 2020 Board of Directors meeting. Theresa Hixenbaugh seconded the motion. Motion passed unanimously.

**TREASURER'S REPORT.** Robert Saul reported drafted accounts as of January 31, 2020 Operating Account had an ending balance of \$25,509.57. Reserve account has an ending balance of \$62,818.81. Accounts Receivable ending balance was \$744.15. Total Assets were \$89,072.53.

Theresa Hixenbaugh made a motion to accept the Financial Report as presented. George Schmidt seconded the motion. Motion passed unanimously.

**REPORT OF COMMITTEE.** *Grounds/Lighting/Irrigation.* Robert Saul reported a lot of irrigation repairs have been done. Most of the repairs have been underground. He is hoping not to have this be a recurring problem. He suggests each court be inspected. Lines are too small and

may have to be replaced court by court. Lighting is also being affected. Childs Roberts will be trouble shooting the problem and get with the Board for resolution.

George Schmidt reported concerns of the Thistle Court pump house lid needing repairs to make sure the wind will not pick it up. Management will have Childs make repairs as he was the one that built the original covers.

Roads will be tabled until the Fall but will be seal coating with minor damage repairs.

Orange tree that is dead on Thistle needs to be removed. Management will have Childs remove as soon as possible.

**UNFINISHED BUSINESS.** None reported

**NEW BUSINESS.** *Election of Officers.* The following nominations were made for Officers for 2020.

Robert Saul – President  
George Schmidt- Vice President  
Theresa Hixenbaugh – Treasurer  
Barbara Hartnett – Secretary  
Patrick Custer - Director

All in favor.

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

*Any new business which may properly come before the Board.* Nothing to report at this time.

**DETERMINATION OF NEXT MEETING.** The next Board of Directors meeting is scheduled to be held on Thursday, March 12, 2020 at the office of Management Professionals, Inc., located at 530 Construction Lane, Lehigh Acres, FL 33936 at 11:00 am.

**ADJOURNMENT.** There being no further business the meeting was adjourned at 12:11 p.m.