

## MINUTES

### GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors  
November 21, 2019  
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 and Theresa Hixenbaugh. Marlean Cott and Evelyn Kreider were absent. Allison Cefalu, CAM, was in attendance from Management Professionals, Inc.

**CALL TO ORDER.** Robert Saul, President, called the meeting to order at 11:03 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 November 18, 2019.

**WELCOME GUESTS.** Robert Saul welcomed Marilyn Samuel and George and Patricia Schmidt.

**READING AND DISPOSAL OF UNAPPROVED MINUTES** Theresa Hixenbaugh made a motion to accept the October 17, 2019 Board of Directors meeting minutes as presented. Barbara Hartnett seconded the motion. Motion passed unanimously.

**TREASURES REPORT** Robert Saul reported accounts as of October 31, 2019. Operating Account had an ending balance of \$23,927.82. Reserve account has an ending balance of \$59,998.00. Accounts Receivable ending balance was \$240.15. Total Assets were \$84,165.97.

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

**REPORT OF COMMITTEE.** *Grounds/Lighting/Irrigation.* TruGreen was out the other day and we did get some rain. Grounds look good.

One (1) light is out at the Briar Center Court. Two (2) lights are out on Rosewood. One is in the trees and the other is by the sign at center court.

Irrigation is working as it came on last night. It is set for Wednesdays and Sundays after midnight.

Grapefruit tree behind Briar & Thistle is not out of the woods but looking better.

Orange tree behind 259 Briar needs to be removed.

All other fruit trees need to be fertilized.

Call Ted to assess the new palm trees on Oaklawn.

Need to get started on the mulching.

**UNFINISHED BUSINESS** *None*

**NEW BUSINESS.** *Any new business which may properly come before the Board.* Theresa Hixenbaugh questioned the posting of signs. No signs of any kind may be posted in Golfwood.

Marilyn Samuel questioned the parking rules within Golfwood Condominium No.1. Resident vehicle must be parked in the carports or driveways and not in the street or on the grass. Daytime guests may park in the street parking with the traffic and not blocking any driveways. There is absolutely no parking on grass or overnight parking on the streets.

**DETERMINATION OF NEXT MEETING.** The next Board of Directors meeting scheduled, which will be held on Thursday, January 16, 2019 at the office of Management Professionals, Inc., located at 530 Construction Lane, Lehigh Acres, FL 33936 at 11:00 a.m.

The Annual Meeting has been scheduled for February 20, 2020.

**ADJOURNMENT.** There being no further business, Theresa Hixenbaugh motioned to adjourn. Barbara Hartnett seconded the motion. Robert Saul adjourned at 11:44 am.