

MINUTES

GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Special Meeting of the Board of Directors

May 14, 2020

Management Professionals, Inc.

530 Construction Lane

Lehigh Acres, Florida

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.

CALL TO ORDER. Robert Saul, President, called the meeting to order at 11:01 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 on May 11, 2020.

WELCOME GUESTS. No Guests.

NEW BUSINESS. *Irrigation System.* Robert Saul reported on the irrigation problems outside of the 2020 Budget. He suggested taking the funds from the irrigation line item.

After a brief discussion, Patrick Custer made a motion to take monies from the Irrigation Reserve Line Item. George Schmidt seconded the motion. Motion passed unanimously.

Patrick Custer mentioned he has another name for an irrigation company

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting TBD at the office of Management Professionals, Inc., located at 530 Construction Lane, Lehigh Acres, FL 33936.

ADJOURNMENT. There being no further business the meeting was adjourned at 11:31 a.m.