

MINUTES

GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors
May 16, 2024
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, Florida

DETERMINATION OF A QUORUM. Board members present were Robert Saul, George Schmidt, and Robert Taylor. Lonney Eckenrode, was absent. Allison Cefalu, CAM was in attendance from Management Professionals, Inc.

CALL TO ORDER. Robert Saul, President, called the meeting to order at 11:01 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 in the designated area on May 13, 2024.

WELCOME GUESTS. Robert Saul welcomed Nick Hintzen.

READING AND DISPOSAL OF UNAPPROVED MINUTES. George Schimdt made a motion to approve the minutes of the April 18th, 2024 Board of Director's Meeting. Robert Taylor seconded the motion. Motion passed unanimously.

TREASURER'S REPORT. Robert Saul reported the financial accounts as of April 30th, 2024. Operating Account had an ending balance of \$69,662.11 the Reserve account has an ending balance of \$99,459.00 Accounts Receivable ending balance was \$18,379.55 Total Assets were \$187,500.66 George Schmidt made a motion to accept the financials as presented. Bob Taylor seconded the motion. Motion passed unanimously.

REPORT OF COMMITTEE. *Grounds/Lighting/Irrigation.* Nick Hintzen requested the Association look into the exact fertilizer treatments and if they include pre-emergent killer.

Nick Hintzen suggested putting Flood lights on photocell rather than timers.

UNFINISHED BUSINESS. Nothing to report.

NEW BUSINESS. Robert Taylor made a motion to not pre-scheduling Board of Directors meeting for the summer months. George Schmidt 2nd motion. Motion passed unanimously. The next scheduled Board of Directors meeting will be September 19, 2024.

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting will be held September 19, 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 11:38 a.m.