

MINUTES

**GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.**

Meeting of the Board of Directors  
June 17, 2021  
Management Professionals, Inc.  
530 Construction Lane  
Lehigh Acres, Florida

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

**CALL TO ORDER.** Robert Saul, President, called the meeting to order at 11:00 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 June 14, 2021.

**WELCOME GUESTS.** Linda Saul and Pat Schmidt welcomed.

**READING AND DISPOSAL OF UNAPPROVED MINUTES.** Barbara Hartnett made a motion to approve the minutes of the May 20, 2021 Board of Director's Meeting. George Schmidt seconded the motion. Motion passed unanimously.

**TREASURER'S REPORT.** Robert Saul reported the accounts as of May 31, 2021 Operating Account had an ending balance of \$29,223.92. Reserve account has an ending balance of \$70,871.44. Accounts Receivable ending balance was \$3,798.65. Total Assets were \$104,894.01. Theresa Hixenbaugh made a motion to accept the Financials. George Schmidt seconded the motion. Motion passed unanimously.

**REPORT OF COMMITTEE.** *Grounds/Lighting/Irrigation.* With all the rain we have been receiving the grass is starting to green up.

All the lights are all in working order.

Irrigation is working. Lee County has cut back to one time per week for watering.

It has been recommended tree fertilization 2 times per year at \$420.00 each treatment. The decision is not at this time.

**UNFINISHED BUSINESS.** None reported

**NEW BUSINESS.** *Any new business which may properly come before the Board.* The Board has planned a meet and greet cookout for July 4, 2021. Hamburgers and Hot Dogs will be provided. Management prepared flyers for distribution.

**DETERMINATION OF NEXT MEETING.** The next Board of Directors meeting is scheduled to be held on Thursday, July 15, 2021 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 11:41 a.m.