

MINUTES

GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors
July 20, 2023
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, Florida

DETERMINATION OF A QUORUM. Board members present were George Schmidt, Robert Saul, Lonney Eckenrode and Robert Taylor. Barbara Hartnett 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 July 17, 2023.

WELCOME GUESTS. No guests

READING AND DISPOSAL OF UNAPPROVED MINUTES. George Schmidt made a motion to approve the minutes of the June 15th, 2023, Board of Director's Meeting. Bob Taylor seconded the motion. Motion passed unanimously.

TREASURER'S REPORT. Robert Saul reported the preliminary accounts as of June 30th, 2023. Operating Account had an ending balance of \$58,632.18 The reserve account has an ending balance of \$50,577.37 Accounts Receivable ending balance was \$7625.15 Total Assets were \$158,202.52. 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.* Bob Saul reported the grounds look good and we are receiving normal amounts of rain.

Bob Saul reported the flood lights are off due to power outage. Childs has been notified to reset the timers.

County sent plan for the canal sidewalk located behind Oaklawn Court and end of Highland Avenue. Association may need to relocate any sprinkler heads near the sidewalk. Bob Taylor recommended assessing the irrigation near the area to obtain before and after photo's, so we can hold the County accountable if anything of the Association's property is broken/damaged. Bob Taylor also recommended flagging the sprinklers in that area so the construction workers are aware. County is using approximately 16ft next to canal.

Lee County Department of Transportation replaced the culvert at Oaklawn Court and repaved the road over the culverts.

253 Briar Court requested to remove a magnolia tree from the side of her property. There was discussion on removing trees and trimming tree's. The Board of Directors denied the request to remove the magnolia, but have agreed to obtain proposals to have the Magnolia trimmed and all other Oak tree's within the condominium trimmed.

UNFINISHED BUSINESS. Nothing to report.

NEW BUSINESS. Nothing to report.

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting will be held August 17, 2023, 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 11:34 a.m.