

MINUTES

GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors
May 20, 2021
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, Florida

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

CALL TO ORDER. Robert Saul, President, called the meeting to order at 11:02 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 May 17, 2021.

WELCOME GUESTS. No guests.

READING AND DISPOSAL OF UNAPPROVED MINUTES. Theresa Hixenbaugh made a motion to approve the minutes of the April 15, 2021 Board of Director's Meeting. Barbara Hartnett seconded the motion. Motion passed unanimously.

TREASURER'S REPORT. Robert Saul reported the accounts as of April 30, 2021 Operating Account had an ending balance of \$29,924.74. Reserve account has an ending balance of \$70,861.96. Accounts Receivable ending balance was \$3,508.65. Total Assets were \$104,295.35. Theresa Hixenbaugh made a motion to accept the Financials. Barbara Hartnett seconded the motion. Motion passed unanimously.

REPORT OF COMMITTEE. *Grounds/Lighting/Irrigation.* Everything is looking green. Florida Snow weeds are coming up. Management will contact TruGreen to see if they can spot treat these areas.

Pump lids are being worked on and will be in by second week of June at latest.

All the lights are working.

UNFINISHED BUSINESS. None reported

NEW BUSINESS. *Any new business which may properly come before the Board.* No report

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting is scheduled to be held on Thursday, June 17, 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 11:39 a.m.