

MINUTES

GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

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

DETERMINATION OF A QUORUM. Board members present were George Schmidt, Robert Saul and Lonney Eckenrode. Robert Taylor and 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 11:11a.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 April 14, 2023.

WELCOME GUESTS. Bob Saul welcomed Pat Schmidt (121).

READING AND DISPOSAL OF UNAPPROVED MINUTES. George Schmidt made a motion to approve the minutes of the March 16th, 2023 Board of Director's Meeting. Lonney Eckenrode seconded the motion. Motion passed unanimously.

TREASURER'S REPORT. Robert Saul reported the preliminary accounts as of March 31, 2023. Operating Account had an ending balance of \$57,886.26. The reserve account has an ending balance of \$89,396.05 Accounts Receivable ending balance was \$7,200.15 Total Assets were \$154,482.46. George Schmidt made a motion to accept the financials as presented. Lonney Eckenrode seconded the motion. Motion passed unanimously.

REPORT OF COMMITTEE. *Grounds/Lighting/Irrigation.* It was reported there are two lights out at 245 Thistle Court and 205 Oaklawn Court.

UNFINISHED BUSINESS. *Culverts.* The culverts near the entrances are getting worse. Lee County DOT was contacted, but nothing was repaired. Management will contact DOT again to find out what the delay is.

No Trespassing & No Parking on Grass Signs. The Board requested we have No Trespassing signs posted at each entry and exit on Rosewood, Briar, Thistle and Oaklawn. And No Trespassing and No Parking on Grass signs for three areas on Highland to mimic North Ave.

NEW BUSINESS. The Board requested another violation inspection be conducted to notify owners of their 3ft perimeter responsibilities.

The Board would like to look into sprucing up the center islands with some color and low maintenance landscape.

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting will be held May 18th, 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 11:46 a.m.