

## MINUTES

### GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Annual Meeting of the Unit Owners  
March 15, 2018  
Management Professionals, Inc.  
530 Construction Lane  
Lehigh Acres, Florida

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**CERTIFYING QUORUM – CALL TO ORDER.** A quorum was established with 17 of the 46 units present in person or by proxy. Allison Cefalu, CAM was in attendance for Management Professionals, Inc. Robert Saul, President, called the meeting to order at 11:06 a.m.

**PROOF OF NOTICE OF MEETING.** In accordance with bylaw and statutory requirements the continuation notice of this meeting was mailed and posted on February 23, 2018. A notarized mailing affidavit is on file with the minutes.

**READING AND DISPOSAL OF UNAPPROVED MINUTES.** Jim Frazier made a motion to approve the minutes of the March 16, 2017 Annual Meeting of the Unit Owners meeting as written. Marilyn Samuel seconded the motion. Motion passed unanimously.

**REPORT OF OFFICERS.** *No Report.*

**REPORT OF COMMITTEES.** *No Report.*

**NEW BUSINESS.** *Vote on Rollover of Excess Funds.* No vote was needed as there was no excess funds.

**Announcement of 2018 Board of Directors.** Only five (5) intents were received for the five (5) positions. 2018 Board of Directors are:

Joanne Cott  
Jim Frazier  
Evalyne Kreider  
Jackie Pryor  
Robert Saul

**Open Forum.** An owner questions the raise of the assessment and wanted to know if it was going to lower back to \$130.00 with the 2019 Budget. Robert Saul explained the \$30.00 increase was to replenish the funds spent on hurricane cleanup. Robert Saul reminded owners FEMA does not take care of Associations. Unless there is a drastic change in costs the assessment should lower, however instead of returning to \$130.00 it would return to \$140.00 keeping an extra \$10.00 for a hurricane reserve fund for future use on any potential hurricane expenses. This will all be discussed at the Budget Meeting in the fall.

**ADJOURNMENT.** Marilyn Samuel made a motion to adjourn the meeting. Jim Frazier seconded the motion. Motion passed unanimously. The meeting was adjourned at approximately 11:21 a.m.

***Minutes typed by Management Professionals and have not yet been approved by the Members.***