

MINUTES

GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors
March 16, 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 Patrick Custer were absent. Allison Cefalu, CAM was in attendance from Management Professionals, Inc.

CALL TO ORDER. Robert Saul, President, called the meeting to order at 11:04 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 March 13, 2023.

WELCOME GUESTS. Bob Saul welcomed guests Mai Tran (120), Pat Schmidt (121) and Barbara Hartnett (118) to the meeting.

READING AND DISPOSAL OF UNAPPROVED MINUTES. George Schmidt made a motion to approve the minutes of the February 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 February 28 2023. Operating Account had an ending balance of \$59,247.40. Reserve account has an ending balance of \$87,697.38 Accounts Receivable ending balance was \$6,928.65 Total Assets were \$154,722.39. 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.* Rear of Briar and Rosewood 2 trees infested with termites. Barb asked to have them removed or treated.

Remove 2 trees that are dead. Can we remove trees and the pavers around it at Thistle and Briar rear to make things easier on lawncare workers. Board of Directors approved removing the dead trees.

Rosewood lights were off on timing, but all other courts were set to time change.

George Schmidt suggested the Association look into easy to maintain bushes in the center islands, maybe hibiscus plants and have the wild bush in the Thistle Island trimmed back.

Need count on how many No trespassing and No parking on grass signs the Association needs.

All the Stop signs are being replaced today.

UNFINISHED BUSINESS. Nothing to report.

NEW BUSINESS. It was reported that someone at 265 Briar Court may be sleeping in car under carport. Violation Letter needs to be sent to the owner to remedy.

It was reported there was insurance activity at 269 Briar ct. Foreclosure is in process and currently the bank has not yet taken title.

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting is scheduled the Annual Members Meeting will be held April 20th, 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 11:44 a.m.