

MINUTES

GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors
February 21, 2019
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, Florida

DETERMINATION OF A QUORUM. Board members present were Robert Saul, Marlean Cott, and Evalyne Krieder (by phone). Barbara Hartnett and Theresa Hixenbaugh were excused. Allison Cefalu, CAM, was in attendance from Management Professionals, Inc.

CALL TO ORDER. Robert Saul, President, called the meeting to order at 11:08 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 mailed to all owners February 7, 2019.

WELCOME GUESTS. Robert Saul welcomed David and Lena Frith, and Marilyn Samuel. The Annual Meeting could not be called as quorum was not met. The Annual Meeting has been rescheduled to March 14, 2019 at 11:00 at the office of Management Professionals.

READING AND DISPOSAL OF UNAPPROVED MINUTES Evalyne Krieder made a motion to accept the January 17, 2019 Board of Directors meeting minutes as presented. Marlean Cott seconded the motion. Motion passed unanimously.

TREASURES REPORT Robert Saul reported accounts as of January 31, 2019. Operating Account had an ending balance of \$24,731.95. Reserve account has an ending balance of \$57,451.54. Accounts Receivable ending balance was \$140.15. Total Assets were \$82,323.64. Evalyn Krieder made a motion to accept the Financial Report as presented. Marlean Cott seconded the motion. Motion passed unanimously.

REPORT OF COMMITTEE. *Grounds/Lighting/Irrigation.* Robert Saul reported the carriage lights were being replaced including the poles.

TruGreen was out to treat and everything is good.

Management was requested to check on the cost of Royal Palms.

Need quotes for the trimming of Palm trees. The trees located behind 201 and 203 Oaklawn Court are in need of a trim. It will have to be determined if they are actually on Golfwood No. 1 property. They may be County responsibility. Research and get quotes if needed.

UNFINISHED BUSINESS. *None reported.*

NEW BUSINESS. A new sink hole may be starting on the other side of Oaklawn and DOT may have to be contacted again.

287 Oaklawn has requested planting a pygmy date in front of their unit. The Board has denied. It cannot be put in the 3ft. as it is too close to the foundation. The Board wants to maintain the same look, therefore if a palm is wanted it needs to be a Royal Palm.

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting is scheduled to be held on Thursday, March 14, 2019 following the Rescheduled Annual Meeting 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, Robert Saul adjourned at 11:47 a.m.