

## MINUTES

### GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors  
April 15, 2021  
Management Professionals, Inc.  
530 Construction Lane  
Lehigh Acres, Florida

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

**CALL TO ORDER.** Robert Saul, President, called the meeting to order at 1:06 p.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 April 12, 2021.

**WELCOME GUESTS.** Robert Saul welcomed Linda Saul and Patricia Schmidt.

**READING AND DISPOSAL OF UNAPPROVED MINUTES.** George Schmidt made a motion to approve the minutes of the March 18, 2021 Board of Director's Meeting. Theresa Hixenbaugh seconded the motion. Motion passed unanimously.

**TREASURER'S REPORT.** Robert Saul reported the accounts as of March 31, 2021 Operating Account had an ending balance of \$35,442.06. Reserve account has an ending balance of \$68,843.64. Accounts Receivable ending balance was \$3,218.65. Total Assets were \$108,513.22. Barbara Hartnett made a motion to accept the Financials. George Schmidt seconded the motion. Motion passed unanimously.

**REPORT OF COMMITTEE.** *Grounds/Lighting/Irrigation.* Lights are working. Lamp post North – Center Court not lighting all the time. Lamp post at 247 Thistle not working, but Childs is working on it.

Irrigation ran last night. There was a power outage earlier in the week, but came back on within a short period of time. There is some browning, but that is because of lack of rain. It will green up as soon as we receive some rain.

TruGreen is doing a good job of getting rid of dollar weed.

D & D tree service removed two (2) dead palm trees in the center island and trimmed oak tree on side of 253 Briar Court and trimmed tree in rear of 225 North Avenue. All trimmed nicely and all debris hauled off property.

**UNFINISHED BUSINESS.** Theresa Hixenbaugh made a motion to keep the lien updated and not foreclose. Barbara Hartnett seconded the motion. Motion passed unanimously.

**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, May 20, 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 1:46 p.m.