

## MINUTES

### GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors  
March 17, 2022  
Management Professionals, Inc.  
530 Construction Lane  
Lehigh Acres, Florida

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**DETERMINATION OF A QUORUM.** Board members present were Barbara Hartnett, Robert Saul, Patrick Custer, Theresa Hixenbaugh 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 11:06 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 14, 2022.

**WELCOME GUESTS.** Robert Saul welcomed Pat Schmidt.

**READING AND DISPOSAL OF UNAPPROVED MINUTES.** George Schmidt made a motion to approve the minutes of the February 17, 2022 Board of Director's Meeting. Barbara Hartnett seconded the motion. Motion passed unanimously.

**TREASURER'S REPORT.** Robert Saul reported the preliminary accounts as of February 28, 2022 Operating Account had an ending balance of \$45,655.05. Reserve account has an ending balance of \$78,568.27. Accounts Receivable ending balance was \$5,445.65. Total Assets were \$129,668.97. George Schmidt made a motion to accept the financials as presented. Theresa Hixenbaugh seconded the motion. Motion passed unanimously.

**REPORT OF COMMITTEE.** *Grounds/Lighting/Irrigation.* All Carriage lights on Oaklawn Court and two (2) lights on North Ave. are off due to water leak near electrical box. Timers need to be reset to reflect daylight savings change 8pm to 10pm.

It was reported there is a flood light out in the island of Thistle Court.

One of the Association's Lemon trees has been hard trimmed by someone other than the Association. At this time we are unaware of who did the trimming.

One of the Association's Orange Tree's was removed behind 219 Oaklawn Court by a resident. All the trees within the Community are the Association's property. The Tree will be replaced at the owner's expense. Notice will be sent to the owner for reimbursement.

Reminder letter all common trees are Association property and to contact Management if you have any problems. The Board would also like to add guests rules & long term resident rules in this reminder letter.

The Board of Directors approved installation of Royal Palm at 251 Thistle Court.

The Board of Directors approved the replacement of the Orange Tree on Oaklawn Court.

The Board of Directors discussed some possible Oak Tree options for the Oak Tree at 253 Briar Court.

Request proposal from D&D Tree Service to trim back the Oak trees behind Thistle Court and at 253 Briar Court.

**UNFINISHED BUSINESS.** *No Report.*

**NEW BUSINESS.** *Any new business which may properly come before the Board.* The Board unanimously approved roof replacement at 223 North Ave.

It was reported that Tru-Green was out in February for another fertilizing treatment.

**DETERMINATION OF NEXT MEETING.** The next Board of Directors meeting is scheduled to be held on Thursday, April 21, 2022, following the Annual Meeting 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 11:49 a.m.