

## MINUTES

### GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors  
April 21, 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 11:10 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 April 18, 2022.

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

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

**TREASURER'S REPORT.** Robert Saul reported the preliminary accounts as of March 31, 2022. Operating Account had an ending balance of \$49,529.34. Reserve account has an ending balance of \$79,382.12. Accounts Receivable ending balance was \$5,844.65. Total Assets were \$134,756.11. George Schmidt made a motion to accept the financials as presented. Theresa Hixenbaugh seconded the motion. Motion passed unanimously.

**REPORT OF COMMITTEE.** *Ground, Lighting & Irrigations.* Grounds are starting to look green again. The sod that FGUA replaced on Oaklawn was not done properly and is missing a section of sod in that area.

Lights have been on early. Childs needs to install locks on the light timers. Barbara Hartnett made a motion to have locks installed as soon as possible. Patrick Custer 2<sup>nd</sup> the motion. Motion passed unanimously. .

263 Briar has a dead tree. Owner requested it be removed. Patrick Custard will have Thomas remove it. Patrick Custard made a motion to have the tree removed. Barbara Hartnett 2<sup>nd</sup> the motion. Motion passed unanimously.

The new orange tree was installed in rear of Oaklawn court but the grounds are not good for the tree. The orange tree will be relocate to rear of 245 Thistle Court.

TruGreen I scheduled to be out to the property on April 28<sup>th</sup> for the next fertilizing treatment.

We have requested a proposal from Majestic Landscaping regarding options for the big Oak tree next to 253 Briar Court.

**DETERMINATION OF NEXT MEETING.** The next Board of Directors meeting is scheduled to be held on Thursday, June 16, 2022, 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 11:41 a.m.