

MINUTES

GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors
January 20, 2022
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, Florida

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

CALL TO ORDER. Robert Saul, President, called the meeting to order at 11:03 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 January 17, 2022.

WELCOME GUESTS. No guests were present.

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

TREASURER'S REPORT. Robert Saul reported the preliminary accounts as of December 31, 2021 Operating Account had an ending balance of \$42,670.46. Reserve account has an ending balance of \$75,931.78. Accounts Receivable ending balance was \$4,815.65. Total Assets were \$124,426.76. Theresa Hixenbaugh made a motion to accept the financials as presented. Barbara Hartnett seconded the motion. Motion passed unanimously.

Reissue lien for 269 Briar Court.

REPORT OF COMMITTEE. *Grounds/Lighting/Irrigation.* The grounds are looking good. We do need rain. Theresa Hixenbaugh expressed her happiness with mowing. TruGreen will be out in February.

Contact a nursery installation of a royal palm at 251 Thistle Court.

Have Tom clean up exterior of 269 Briar and bill the owner.

All lights are on and working.

UNFINISHED BUSINESS. *No Report.*

NEW BUSINESS. *Any new business which may properly come before the Board.* Patrick Custer voiced concerns for roots from an oak tree on the North Ave. side of 253 Briar Court causing damage to the foundation of unit. There is an option to cut the roots to start growing again. Contact Danny @ Majestic to handle roots.

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting is scheduled to be held on Thursday, February 17, 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 11:00 a.m.