

MINUTES

GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors
January 19, 2023
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, Florida

DETERMINATION OF A QUORUM. Board members present were Barbara Hartnett, Robert Saul, and Lonnie Eckenrode. George Schmidt and Patrick Custer were absent. Allison Cefalu, CAM 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 16, 2023.

WELCOME GUESTS. Bob Saul welcomed guests Bob Taylor (134), Bob Matthews (141), Joanne Cott (126-146), and Nick Hintzen Sr. (123) to the meeting.

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

TREASURER'S REPORT. Robert Saul reported the preliminary accounts as of December 30th, 2022. Operating Account had an ending balance of \$51,104.94. Reserve account has an ending balance of \$86,847.01 Accounts Receivable ending balance was \$6,643.65 Total Assets were \$144,595.60. Barbara Hartnett made a motion to accept the financials as presented. Lonnie Eckenrode seconded the motion. Motion passed unanimously.

REPORT OF COMMITTEE. *Grounds/Lighting/Irrigation.* Bob Saul reported all the lighting is working great. The Board discussed tree trimming of the tree's within the community.

UNFINISHED BUSINESS. *Tree Trimming.* Management will request proposals for the following work:

- 30 Cabbage Palm Trimming
- 1 Oak Tree rear of 221-223 North Avenue
- 1 Oak Tree at 275 Briar Court
- 1 Lg Oak Tree at Briar Court Pumps
- 1 Lg Oak at Thistle Court Pumps
- 2 Carrotwoods in rear of 225 North
- 1 Tree on side of 241 Thistle Court
- 1-2 Trees in rear of 209-211 Oaklawn Court
- 1 Tree in rear of 201 Oaklawn Court
- 1 Lg Oak Tree in rear of 237 Thistle Court

NEW BUSINESS. It was requested that the Stop signs need to be replaced and repaired along with more No Trespassing Signs installed.

It was reported that Childs was parking the lawn trailer on Association grounds. He will be told to remove it asap.

Send two violations to 217 Oaklawn Court the caretaker has kids living there which is not allowed along with them doing mechanical work out of the carport.

It was suggested to possibly have another Lemon tree installed within the Community.

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting is scheduled the Annual Members Meeting will be held February 16, 2023 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 12:00 p.m.