

MINUTES

GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors
May 16, 2019
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, Florida

DETERMINATION OF A QUORUM. Board members present were Robert Saul, Barbara Hartnett, Marlean Cott (by Skype) and Theresa Hixenbaugh. Evelyn Kreider was absent. Allison Cefalu, CAM, was in attendance from Management Professionals, Inc.

CALL TO ORDER. Robert Saul, President, called the meeting to order at 11:00 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 May 13, 2019.

WELCOME GUESTS. Robert Saul welcomed Pat and George Schmidt.

READING AND DISPOSAL OF UNAPPROVED MINUTES Theresa Hixenbaugh made a motion to accept the April 18, 2019 Organizational Board of Directors meeting minutes as presented. Barbara Hartnett seconded the motion. Motion passed unanimously.

TREASURES REPORT Robert Saul reported accounts as of April 30, 2019. Operating Account had an ending balance of \$24,962.52. Reserve account has an ending balance of \$60,201.45. Accounts Receivable ending balance was \$460.15. Total Assets were \$85,624.12.

Barbara Hartnett made a motion to accept the Financial Report as presented. Theresa Hixenbaugh seconded the motion. Motion passed unanimously.

REPORT OF COMMITTEE. *Grounds/Lighting/Irrigation.* All areas are receiving water. Grounds look good.

Spot lights are on timers set for approximately 8pm to 10pm. Coach lights and street lights are on from sunset to sunrise. Rosewood timer may be off a little, Management will have Childs Roberts check it.

UNFINISHED BUSINESS. *Royal Palms.* Barbara Harnett reported the trees look good. Owners have been helping out with extra watering and are all happy with the new Royal Palm trees.

NEW BUSINESS. *Any new business which may properly come before the Board.* There has been a report of a school bus turning around on Thistle Court. George Schmidt volunteered to get the bus number so it can be reported.

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting is scheduled to be held on Thursday, June 20, 2019 at the office of Management Professionals, Inc., located at 530 Construction Lane, Lehigh Acres, FL 33936 at 11:00 a.m.

ADJOURNMENT. There being no further business, Robert Saul motioned to adjourn. Theresa Hixenbaugh seconded the motion. Robert Saul adjourned at 11:45 a.m.