

MINUTES

GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors
August 19, 2021
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 11:00 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 August 16, 2021.

WELCOME GUESTS. Mai Tran and Pat Schmidt were welcomed.

READING AND DISPOSAL OF UNAPPROVED MINUTES. Barbara Hartnett made a motion to approve the minutes of the July 15, 2021 Board of Director's Meeting. George Schmidt seconded the motion. Motion passed unanimously.

TREASURER'S REPORT. Robert Saul reported the accounts as of July 31, 2021 Operating Account had an ending balance of \$32,915.08. Reserve account has an ending balance of \$73,890.39. Accounts Receivable ending balance was \$4,548.65. Total Assets were \$111,364.12. George Schmidt made a motion to accept the Financials. Barbara Hartnett seconded the motion. Motion passed unanimously.

Patrick Custer questioned the cost of mulching and is requesting we get quotes next time. Allison Cefalu stated the cost has not increased since the last time mulching was completed in 2017.

REPORT OF COMMITTEE. *Grounds/Lighting/Irrigation.* Barbara Hartnett raised questions about the health of the Palm trees. She stated they appear to be dying. TruGreen is only doing pest control and not fertilizing in the summer. We will have them looked at and keep an eye on them.

Lighting is working at this time. Lamp at 283 Rosewood appears to be dim.

Mai Tran would like the oak tree near her unit removed. She offered to pay, however this could set a precedent. Removing Oak Trees is costly and at this time it is not a structure issue. Contact Dave at D & D to find out the cost of a hard cut over the roof of Mrs. Tran's unit.

UNFINISHED BUSINESS. *Inspections.* A violation inspection was completed and notices were sent out to the owners last week.

NEW BUSINESS. *Any new business which may properly come before the Board.* Discuss with Tom and Shorty the willingness to take on trimming of the 3ft. perimeters for unit owners at the unit owner's expense. This would be completed on their own personal time and not interfere with the duties for the Association.

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting is scheduled to be held on Thursday, September 23, 2021 at the office of Management Professionals, Inc., located at 530 Construction Lane, Lehigh Acres, FL 33936 at 11:00 am. The Budget Workshop is scheduled for October 21, 2021 and the Budget Adoption is scheduled for November 18, 2021

ADJOURNMENT. There being no further business the meeting was adjourned at 11:45 a.m.