

MINUTES

GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors
July 21, 2022
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, Florida

DETERMINATION OF A QUORUM. Board members present were Barbara Hartnett, Robert Saul, Theresa Hixenbaugh, Patrick Custer 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 11:08 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 July 18, 2022.

WELCOME GUESTS. No guests.

READING AND DISPOSAL OF UNAPPROVED MINUTES. George Schmidt made a motion to approve the minutes of the June 16, 2022 Board of Director's Meeting. Theresa Hixenbaugh seconded the motion. Motion passed unanimously.

TREASURER'S REPORT. Robert Saul reported the preliminary accounts as of June 30 2022 Operating Account had an ending balance of \$51,073.60. Reserve account has an ending balance of \$81,963.68. Accounts Receivable ending balance was \$5,970.65. Total Assets were \$139,007.93. George Schmidt made a motion to accept the financials as presented. Barbara Hartnett seconded the motion. Motion passed unanimously.

REPORT OF COMMITTEE. *Grounds/Lighting/Irrigation.* Grounds look good, all is green.

Rosewood Court lights not on same time as other courts. See if Childs can get them closer in timing.

UNFINISHED BUSINESS. *No Report.*

NEW BUSINESS. *Any new business which may properly come before the Board.* It was reported that 241 Thistle Court has too many cars parking in street, blocking trash pick up and mail delivery. They also have items in carport that are hindering vehicles from parking in driveway and carport. Notice will be sent to the owner of this property.

249 Thistle has a security light out. Robert Saul & Management will get the light reported with LCEC.

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting is scheduled to be held on Thursday, August 18, 2022, at the office of Management Professionals, Inc., located at 530 Construction Lane, Lehigh Acres, FL 33936 at 11 am.

ADJOURNMENT. There being no further business the meeting was adjourned at 11:51 am