

MINUTES

GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors
September 18, 2019
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, Florida

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

CALL TO ORDER. Robert Saul, President, called the meeting to order at 11:02 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 September 16, 2019.

WELCOME GUESTS. Robert Saul welcomed Linda Saul.

READING AND DISPOSAL OF UNAPPROVED MINUTES Barbara Hartnett made a motion to accept the August 15, 2019 Board of Directors meeting minutes as presented. Theresa Hixenbaugh seconded the motion. Motion passed unanimously.

TREASURES REPORT Robert Saul reported accounts as of August 31, 2019. Operating Account had an ending balance of \$25,675.71. Reserve account has an ending balance of \$58,164.69. Accounts Receivable ending balance was \$480.15. Total Assets were \$84,320.55.

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.* Lights are being maintenance on Rosewood Court today. Grounds are green. Grounds have been fertilized.

Mulching will be completed in the fall.

UNFINISHED BUSINESS *School Buses.* Bus # 27140 is still turning around on Thistle Court.

Community Yard Sale. Theresa Hixenbaugh reports the community yard sale is still planned for November 8 & 9, 2019

NEW BUSINESS. *2020 Budget Workshop.* The Board of Directors reviewed the year-to-date expenditures and the previous year's budget per line item to construct the proposed 2020 budget.

After discussion the Board agreed the projected amount if approved will remain \$140.00 per unit per month.

Any new business which may properly come before the Board. Palm Trees have several palm fronds that are dead.

215 Oaklawn has installed screening at the front of the carport without Board of Director approval. Management was asked to send a letter of violation.

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting scheduled, which will be the Budget Approval , held on Wednesday, October 17, 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, Theresa Hixenbaugh motioned to adjourn. Barbara Hartnett seconded the motion. Robert Saul adjourned at 11:41 a.m.