

MINUTES

GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors
January 17, 2019
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, Florida

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

CALL TO ORDER. Robert Saul, President, called the meeting to order at 11:21 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 January 14, 2019.

WELCOME GUESTS. No guests.

READING AND DISPOSAL OF UNAPPROVED MINUTES Theresa Hixenbaugh made a motion to accept the November 15, 2018 Board of Directors meeting minutes as presented. Evalyne Krieder seconded the motion. Motion passed unanimously.

TREASURES REPORT Robert Saul reported the drafted accounts as of December 31, 2018. Operating Account had an ending balance of \$21,481.03. Reserve account has an ending balance of \$56,534.89. Accounts Receivable ending balance was \$480.15. Total Assets were \$78,496.07 Theresa Hixenbaugh made a motion to accept the Financial Report as presented. Evalyne Kreider seconded the motion. Motion passed unanimously.

REPORT OF COMMITTEE. *Grounds/Lighting/Irrigation.* Robert Saul reported the irrigation and lighting were all working. Occasionally the lights are out and the office is called and the problems are corrected. The same with the irrigation, if problems are reported to the office they are promptly repaired. Robert Saul will have Childs adjust the timing on the lights.

Mulching will be done this year.

UNFINISHED BUSINESS. DOT will be taking care of the sink hole near 219 Oaklawn and North Avenue.

NEW BUSINESS. *None reported.*

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting is scheduled to be held on Thursday, February 21, 2019 following the Annual Meeting 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 adjourned at 11:43 a.m.