

## MINUTES

### GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors  
May 18, 2023  
Management Professionals, Inc.  
530 Construction Lane  
Lehigh Acres, Florida

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**DETERMINATION OF A QUORUM.** Board members present were Barbara Hartnett, George Schmidt, Robert Saul and Lonney Eckenrode. Robert Taylor was absent. Allison Cefalu, CAM was in attendance from Management Professionals, Inc.

**CALL TO ORDER.** Robert Saul, President, called the meeting to order at 11:04 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 May 12, 2023.

**WELCOME GUESTS.** Bob Saul welcomed Pat Schmidt (121), Thomas Traas, Mai Tran, and Linda Saul.

**READING AND DISPOSAL OF UNAPPROVED MINUTES.** George Schmidt made a motion to approve the minutes of the April 20, 2023, Board of Director's Meeting. Lonney Eckenrode seconded the motion. Motion passed unanimously.

**TREASURER'S REPORT.** Robert Saul reported the preliminary accounts as of April 30<sup>th</sup>, 2023. Operating Account had an ending balance of \$58,453.27. The reserve account has an ending balance of \$90,245.75 Accounts Receivable ending balance was \$7,485.15. Total Assets were \$156,184.17. 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.* Association ordered 11 "No trespassing" and "No parking on grass" signs. They will be installed next week. Still having parking issues with parents waiting for the school bus. We are hoping the signs will help with these issues.

Management contacted DOT again regarding Oaklawn's culverts.

Trugreen reported mowing on the property looks good. Various hotspots throughout the lawn, rainy season showers will improve this issue.

Mai Tran requested to trim the Oak and remove the small tree next to her unit at her cost. George Schmidt made a motion to approve the request. Lonney Eckenrode seconded the motion. Motion passed unanimously.

Bob suggested having an arborist out to assess the Oak tree and small tree.

Bob Saul reported the lights are all working and at the correct time.

**UNFINISHED BUSINESS.** Nothing old to report.

**NEW BUSINESS.** Nothing new to report.

**DETERMINATION OF NEXT MEETING.** The next Board of Directors meeting will be held June 15<sup>th</sup>, 2023, 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 the meeting was adjourned at 11:52 a.m.