

MINUTES

GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors
June 20, 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. Evelyn Kreider and Marlene Cott were absent. Allison Cefalu, CAM, was in attendance from Management Professionals, Inc.

CALL TO ORDER. Robert Saul, President, called the meeting to order at 11:05 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 June 17, 2019.

WELCOME GUESTS. Robert Saul welcomed Pat and George Schmidt.

READING AND DISPOSAL OF UNAPPROVED MINUTES Barbara Hartnett made a motion to accept the May 16, 2019 Board of Directors meeting minutes as presented. Theresa Hixenbaugh seconded the motion. Motion passed unanimously.

TREASURES REPORT Robert Saul reported accounts as of May 31, 2019. Operating Account had an ending balance of \$24,082.69. Reserve account has an ending balance of \$55,416.78. Accounts Receivable ending balance was \$760.15. Total Assets were \$80,259.62.

Theresa Hixenbaugh made a motion to accept the Financial Report as presented. Barbara Hartnett seconded the motion. Motion passed unanimously.

REPORT OF COMMITTEE. *Grounds/Lighting/Irrigation.* Lights are being worked on because center court lights have been out.

Unit 122 (249 Thistle) needs to be contacted. They had mowed and need to be informed cutting grass is prohibited. They are also using the carport for storage which is also prohibited. They need to be informed the 3ft perimeter is their responsibility to keep maintained.

Inform Childs Roberts mushrooms are growing under some of the trees and need to be removed.

Contact DOT as the culvert in front of Lot 120 (253 Briar Ct) is going bad.

UNFINISHED BUSINESS

NEW BUSINESS. *Any new business which may properly come before the Board.* There has been a report of a school bus turning around on Thistle Court. George Schmidt volunteered to get the bus number so it can be reported. Management will contact the bus barn to correct this issue.

Management was requested to obtain quotes for sealing and paving repair quotes.

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting is scheduled to be held on Thursday, August 15, 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, Robert Saul motioned to adjourn. Theresa Hixenbaugh seconded the motion. Robert Saul adjourned at 11:40 a.m.

Minutes typed by Management Professionals, Inc. and have not yet been approved by the Board of Directors