

## MINUTES

### GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

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

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**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 11:01 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 mailed to all owners on October 3, 2019.

**WELCOME GUESTS.** Robert Saul welcomed George and Patricia Schmidt.

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

**TREASURES REPORT** Robert Saul reported accounts as of September 30, 2019. Operating Account had an ending balance of \$23,256.94. Reserve account has an ending balance of \$59,081.33. Accounts Receivable ending balance was \$770.15. Total Assets were \$83,108.42.

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.* Oaklawn's new trees are starting to die off. Call Ted to have him assess the new palms on Oaklawn.

Marilyn Samuel is concerned about the health of the Grapefruit tree (Ruby Red) behind 243-245.

Childs Roberts is trying to stay on top of the irrigation as much as possible.

Childs Roberts fixed the carriage lighting on Thistle. Briar and Oaklawn are all working. A timer for the flood lights on Rosewood is on order.

**UNFINISHED BUSINESS** *School Buses.* Bus # 27140 is still turning around on Thistle Court. If it can be proven the bus is causing the damage on road the Association needs to go after the School Board for repair

Community Yard Sale. An add is being placed in the Lehigh Citizen with a list of all the streets for the yard sale.

**NEW BUSINESS.** 2020 Budget Adoption. Theresa Hixenbaugh made a motion to adopt the budget as proposed with monthly maintenance will remain \$140.00 per unit per month. Barbara Hartnett seconded the motion. Motion passed unanimously.

Any new business which may properly come before the Board. Management is working on getting paving and seal coating quotes.

Robert Saul suggested a Christmas party at Duffy's.

**DETERMINATION OF NEXT MEETING.** The next Board of Directors meeting scheduled, which will be held on Thursday, November 21, 2019 at the office of Management Professionals, Inc., located at 530 Construction Lane, Lehigh Acres, FL 33936 at 11:00 a.m.

The Annual Meeting has been scheduled for February 20, 2020.

**ADJOURNMENT.** There being no further business, Theresa Hixenbaugh motioned to adjourn. Barbara Hartnett seconded the motion. Robert Saul adjourned at 12:00 noon.