

MINUTES

GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors
August 15, 2019
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, Florida

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

CALL TO ORDER. Robert Saul, President, called the meeting to order at 11:00 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 August 12, 2019.

WELCOME GUESTS. Robert Saul welcomed Linda Saul, and Pat & George Schmidt.

READING AND DISPOSAL OF UNAPPROVED MINUTES Barbara Hartnett made a motion to accept the June 20, 2019 Board of Directors meeting minutes as presented. Theresa Hixenbaugh seconded the motion. Motion passed unanimously.

TREASURES REPORT Robert Saul reported accounts as of July 31, 2019. Operating Account had an ending balance of \$23,525.56. Reserve account has an ending balance of \$57,248.04. Accounts Receivable ending balance was \$630.15. Total Assets were \$81,403.75.

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 working. Grounds are green and do not need irrigation at this time.

Theresa Hixenbaugh suggested Childs Roberts wait until after hurricane season to remove any stakes on the newly planted trees.

UNFINISHED BUSINESS *School Buses.* George Schmidt reported Bus # 27140 turning around on Thistle Court.

NEW BUSINESS. *Any new business which may properly come before the Board.* Mulching will take place in the fall.

A community yard sale will be planned for November 8th & 9th, 2019 (Friday and Saturday)

The new post installed at 235 Thistle Court needs to be painted black.

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting scheduled, which will be the budget workshop, held on Wednesday, September 18, 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 11:22 a.m.