

MINUTES

GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors
April 18, 2024
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, Florida

DETERMINATION OF A QUORUM. Board members present were Lonney Eckenrode, Robert Saul, and George Schmidt. 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 April 16, 2024.

WELCOME GUESTS. Robert Saul welcomed Debra Hayes.

READING AND DISPOSAL OF UNAPPROVED MINUTES. George Schimdt made a motion to approve the minutes of the March 21, 2024, Board of Director's Meeting. Lonney Eckenrode seconded the motion. Motion passed unanimously.

TREASURER'S REPORT. Robert Saul reported the financial accounts as of March 31, 2024. Operating Account had an ending balance of \$67,070.76, the Reserve account has an ending balance of \$98,855.18, Accounts Receivable ending balance was \$9,530.65. Total Assets were \$175,456.59. George Schmidt made a motion to accept the financials as presented. Lonney Eckenrode seconded the motion. Motion passed unanimously.

REPORT OF COMMITTEE. *Grounds/Lighting/Irrigation.* George Schmidt requested the rainbird on Thistle Court be replaced. Management will have it replaced.

Allison Cefalu reported the tree's near 241 Thistle Court have been heavily trimmed away from the property.

Allison Cefalu reported she contacted LCEC to report the tree in the rear of 225 North Ave. and work order was created.

Allison Cefalu reported she contacted Lee County DOT to have the road sealed at the end of Oaklawn Court.

George Schmidt reported several palms tree's in need of trimming. Management will have tree trimmer send in proposal per court.

Lonney Eckenrode reported the Golfwood community sign is in need of repair and/or refurbishing.

Debra Hayes discussed possibly adding fencing parallel to the canal for privacy and lessen the noise once the sidewalk is complete.

Request update from 249 Thistle Court to ensure all residence have been vetted through the Association's background check.

UNFINISHED BUSINESS. *Board of Director Intent.* At the March meeting Debra Hayes expressed her interest to serve on the Board of Directors. Debra Hayes was requested to submit the Notice of Intent Form and the Candidate Certification Form for the Board's review.

NEW BUSINESS. No new business at this time.

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting will be held May 16, 2024, 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 11:37 a.m.