

MINUTES

GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors
March 12, 2020
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, Florida

DETERMINATION OF A QUORUM. Board members present were Robert Saul, Barbara Hartnett, Theresa Hixenbaugh, George Schmidt and Patrick Custer. Allison Cefalu, CAM, was in attendance from Management Professionals, Inc.

CALL TO ORDER. Robert Saul, President, called the meeting to order at 11:12 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 on March 9, 2020.

WELCOME GUESTS. Robert Saul welcomed Pat Schmidt.

READING AND DISPOSAL OF UNAPPROVED MINUTES Theresa Hixenbaugh made a motion to approve the minutes of the February 20, 2020 Board of Director's Meeting. George Schmidt seconded the motion. Motion passed unanimously.

TREASURER'S REPORT. Robert Saul reported drafted accounts as of February 29, 2020 Operating Account had an ending balance of \$24,963.96. Reserve account has an ending balance of \$63,806.81. Accounts Receivable ending balance was \$1,164.15. Total Assets were \$89,934.36.

Allison Cefalu reported 269 Briar Court was under foreclosure.

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

REPORT OF COMMITTEE. *Grounds/Lighting/Irrigation.* Childs and the irrigation technician are working on getting proposal for the lines.

Lighting timer has been adjusted to daylight savings (8-10 p.m.)

The grounds are going through seasonal change.

Orange tree has been removed.

Rosewood lights are working but flood lights at sign might not be working.

UNFINISHED BUSINESS. None reported

NEW BUSINESS. *Any new business which may properly come before the Board.* Robert Saul reported the light at Oaklawn/Highland light has been out for two (2) weeks. He has reported to Trish two (2) weeks ago. Pole #S8578AA

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting is scheduled to be held on Thursday, April 16, 2020 at the office of Management Professionals, Inc., located at 530 Construction Lane, Lehigh Acres, FL 33936 at 11:00 am.

ADJOURNMENT. There being no further business the meeting was adjourned at 12:45 p.m.