

MINUTES

GOLFWOOD I CONDOMINIUM ASSOCIATION, INC.

Meeting of the Board of Directors
June 15, 2023
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, Florida

DETERMINATION OF A QUORUM. Board members present were George Schmidt, Robert Saul, and Robert Taylor. Barbara Hartnett and Lonnie Eckenrode were not in attendance. 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 in the designated area on June 12, 2023.

WELCOME GUESTS. No guests

READING AND DISPOSAL OF UNAPPROVED MINUTES. George Schmidt made a motion to approve the minutes of the May 18, 2023, Board of Director's Meeting. Bob Taylor seconded the motion. Motion passed unanimously.

TREASURER'S REPORT. Robert Saul reported the preliminary accounts as of May 31 2023. Operating Account had an ending balance of \$61,596.65. The reserve account has an ending balance of \$91,095.48 Accounts Receivable ending balance was \$7,485.15. Total Assets were \$160,177.28. George Schmidt made a motion to accept the financials as presented. Bob Taylor seconded the motion. Motion passed unanimously.

REPORT OF COMMITTEE. *Grounds/Lighting/Irrigation.* Management was asked to obtain proposal from Tree Trimmer to remove the stump at 223 North Ave.

Robert Saul reported all the lights are working and on correct times. Robert Saul reported the grounds are looking pretty good. We are getting rains and trugreen is doing the lawn treatments as scheduled.

Management will be doing a violation inspection of the condominiums in June.

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting will be held July 20th, 2023, 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 11:45 a.m.