

MINUTES

**GOLFWOOD CONDOMINIUM NO. 2, INC.**

Annual Meeting of the Unit Owners  
January 15, 2024  
Management Professionals, Inc.  
530 Construction Lane  
Lehigh Acres, Florida

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**APPOINTMENT OF INSPECTORS OF ELECTIONS.** With 16 ballots out of 36 units received, the election of Board Members could be held as at least 8 were needed. 6 members submitted their intent.

Deanne Babcock was appointed the inspector. The following tally was reported:

Paul A. Gagne	7
Carol J Pfaff	14
Celso Rodriquez	16
Charles Soo	14
Robert Taylor	15
Abby M. Yeomans	10

The Board of Directors are Carol Pfaff, Celso Rodriquez, Charles Soo, Robert Taylor, and Abby M. Yeomans.

**CERTIFYING QUORUM – CALL TO ORDER.** A quorum was not established with only 14 of the 36 units present in person or by proxy. Allison Cefalu, CAM was in attendance for Management Professionals, Inc. Robert Taylor, President welcomed those in attendance however an annual meeting could not be duly called except for the

*Minutes typed by Management Professionals and have not yet been approved by the Members.*