

MINUTES  
GOLFWOOD CONDOMINIUM NO. 2, INC.

Special Board of Director's Meeting  
Fining Committee Meeting  
June 21, 2021  
Management Professionals, Inc.  
530 Construction Lane  
Lehigh Acres, FL 33936

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**DETERMINATION OF A QUORUM.** Board members present were Deanne Babcock, Patrick Custer, Ralph Freathy, and Carol Pfaff. Robert Taylor was absent. Committee members present were Paul Gagne, Jim Jeffries and Betty Jane Trexler. Allison Cefalu, CAM was in attendance for Management Professionals, Inc.

**CALL TO ORDER.** Carol Pfaff called the meeting to order at 10:00 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 mailed and posted on June 7, 2021.

**FINING COMMITTEE MEMBERS.** Carol Pfaff welcomed Paul Gagne, Jim Jeffries and Betty Jane Trexler.

**NEW BUSINESS.** *367 Westpark Road – Violation Hearing.* Betty Jane Trexler made a motion to proceed with maximum fine for the following violations:

- |                          |            |
|--------------------------|------------|
| 1. Clutter under carport | \$1,000.00 |
| 2. 5 ft. Perimeter-weeds | \$1,000.00 |
| 3. Bushes-overgrown      | \$1,000.00 |

Paul Gagne seconded the motion. Motion passed unanimously.

Patrick Custer made a motion to follow the recommendation of the Fining Committee and fine the property with the maximum fine amount for the three (3) violations. Ralph Freathy seconded the motion. Motion passed unanimously.

**ADJOURNMENT.** Ralph Freathy made a motion to adjourn the meeting. Patrick Custer seconded. Carol Pfaff adjourned the meeting at 10:25 a.m.

*Minutes typed by Management Professionals, Inc. and have not yet been approved by the Board of Directors.*