

MINUTES
GOLFWOOD CONDOMINIUM NO. 2, INC.

Special Meeting of the Board of Director's
December 16, 2020
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, FL 33936

DETERMINATION OF A QUORUM. Board members present were Patrick Custer, Ralph Freathy, Carol Pfaff and Ron Shagets. Margaret Switzer was absent. Allison Cefalu, CAM was in attendance for Management Professionals, Inc.

CALL TO ORDER. Carol Pfaff called the meeting to order at 11:00 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 posted on December 14, 2020.

NEW BUSINESS. *Lawn Care Proposals.* The Board was presented with three (3) lawn care proposals. The Board of Directors discussed the pro's and con's to each vendor. Ralph Freathy reported after a thorough review of the proposals that they were apple's to apple's proposals. After discussion Ralph Freathy made a motion to accept the proposal from Management Professionals, Inc. for lawn care services. Patrick Custer seconded the motion. Motion passed unanimously. Ralph Freathy wanted to make sure there would be no conflict of interest with management if they are not satisfied with lawn care services. Allison Cefalu assured the Board that the lawn care division of Management Professionals is treated just like any other vendor and management will not be effected.

NEXT MEETING. The next meeting of the Board of Directors will be on Monday, January 18, 2021, at 10:00 a.m. at the offices of Management Professionals, Inc., 530 Construction Lane, Lehigh Acres, FL at 10 a.m.

ADJOURNMENT. Carol Pfaff adjourned the meeting at 11:12 p.m.

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