

MINUTES
GOLFWOOD CONDOMINIUM NO. 2, INC.

Board of Director's Meeting
January 16, 2023
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, FL 33936

DETERMINATION OF A QUORUM. Board members present were Paul Gagne, Carol Pfaff, Charles Soo, Bob Taylor and Betty Trexler. Allison Cefalu, CAM was in attendance for Management Professionals, Inc.

CALL TO ORDER. The meeting was called to order at 10:15 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 to all owners on January 2, 2023.

WELCOME GUESTS. Carol Pfaff welcomed guests Chuck & Deanne Babcock (027), and Michael Whitescarver to the meeting.

READING & DISPOSAL OF MINUTES. Bob Taylor made a motion to accept the November 21, 2022 minutes as presented. Paul Gagne seconded the motion. Motion passed unanimously.

OPEN FORUM. Carol Pfaff reported weeds in the lawn are still a problem. The Association just increased the number of treatments for the 2023. Management will get with TruGreen to see if they have any other remedies to take care of these weeds.

Chuck & Deanne Babcock requested the Association obtain lawn care proposals. Paul Gagne reported a broken sprinkler head at 327 North Avenue.

Charles Soo reported there is a crack on the roof top siding that is allowing water into the shed. Charlie Soo requested when the roofer's are onsite working on the roofing proposals for the condo's that they look at the shed and give a proposal for repair.

It was reported that a tree in the rear of 321 North Avenue needs regular maintenance or removed as it is the property of 321 North Avenue.

Charlie Soo reported he talked to the County, and they are responsible for the street signs. Golfwood 2 only has one sign they don't share with the County. Golfwood 2 can purchase and install stop signs or wait for County to replace/repair. Charlie Soo reported 5 posts (Metal square) and 6 stop signs are needed, with 10ft posts and 2ft in ground. Board of Directors requested pricing to purchase and install the signs.

Election of Officers. The Board of Directors agreed to the following positions on the Board of Directors:

Bob Taylor – President
Charles Soo – Vice President
Carol Pfaff – Secretary/Treasurer
Paul Gagne – Director
Betty Jane Trexler – Director

NEXT MEETING. The next meeting of the Board of Directors will be on February 20, 2023 at 10:00 a.m. at the offices of Management Professionals, Inc., 530 Construction Lane, Lehigh Acres.

ADJOURNMENT. With no further business motion to adjourn the meeting. The meeting was adjourned at 11:03 a.m

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