

MINUTES
GOLFWOOD CONDOMINIUM NO. 2, INC.

Board of Director's Meeting
May 15, 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 10:00 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 to all owners and posted on Bulletin Board on May 11, 2023.

WELCOME GUESTS. Bob Taylor welcomed guests Ralph Freathy and Deanne Babcock.

READING & DISPOSAL OF MINUTES. Paul Gagne made a motion to accept the April 17th, 2023 minutes as presented. Carol Pfaff seconded the motion. Motion passed unanimously.

FINANCIAL REPORT. Allison presented the Board with the April 30th, 2023, financial report. Operating account has a balance of \$10,873.26 Reserve account has a balance of \$47,075.17 Accounts Receivable account has a balance of \$872 Betty Trexler made a motion to accept the April financial reports as presented. Betty Trexler made a motion. Paul seconded the motion. Motion passed unanimously.

UNFINISHED BUSINESS. *Roofing Update.* Paul would have preferred to be notified in advance about the satellite dishes. He wasn't aware until they removed his satellite dish. All the main roof's within the Golfwood No 2 have been replaced. The Association is working with the insurance carrier to finalize and close out the claim.

Ralph Freathy reported a possible safety issue with the old propane tanks. Two tanks were the property of the Association many, many years ago. Currently the Association only knows of two visible, 371 and 301. It was requested that the Association inquire as to how many residents still use gas.

Sealcoating. The Association received a proposal from SWFL Sealcoating to sealcoat the roads. The Board of Directors has requested management obtain another bid. Suggested companies were Hallmark Sealcoating and Bain Sealcoating.

Tree Installation Update. Paul Gagne made a motion to move forward with installing the tree's.

Betty Trexler seconded the motion. Motion passed with four yes votes and one no vote. The following tree's will be ordered and installed:

- 1 45 Gal Oak Tree Center Court Maycrest
- 1 Queen Palm in Maycrest Island
- 3 Queen Palms at 313-315-319 Maycrest
- 4 Queen Palms at 335-337-351-353 Richland
- 3 Queen Palms at 361-363-371 Westpark

NEW BUSINSS. *Lawn Fertilization.* The Board of Directors are not happy with the services from Trugreen. Allison Cefalu explained the increase in treatments will take time to work. Bob Taylor suggested seeing what happens during the rainy season and re-assessing after rainy season.

NEXT MEETING. **The next meeting of the Board of Directors will be on September 18th, 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 10:53 a.m.

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