

MINUTES  
GOLFWOOD CONDOMINIUM NO. 2, INC.

Board of Director's Meeting  
January 19, 2026  
Management Professionals, Inc.  
530 Construction Lane  
Lehigh Acres, FL 33936

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**DETERMINATION OF A QUORUM.** Board members present were Joyce Cook, Celso (JR) Rodriguez, Ralph Freathy, Bob Taylor and Michael Whitescarver. Allison Cefalu, CAM was in attendance for Management Professionals, Inc.

**CALL TO ORDER.** The meeting was called to order at 10:06 a.m. at the offices 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 5, 2026.

**WELCOME GUESTS.** Bob Taylor welcomed guests Edward Cook (31), Paul Gagne (23), Robert Fuentes & Linda Hendrickson (27) and Michael Jeffries (32) to the meeting.

**READING & DISPOSAL OF MINUTES.** Michael Whitescarver made a motion to accept the November 17, 2025 minutes as presented. JR Rodriguez seconded the motion. Motion passed unanimously.

**OPEN FORUM.** The floor was open to owners present and questions and concerns were addressed.

All owners were reminded to update their keys with Michael Whitescarver in case of lock outs, etc. Owners were also reminded if they would like to purchase the hanging address/names on their carriage lights to contact Management for the information.

**UNFINISHED BUSINESS.** *Irrigation Pump.* Michael Whitescarver reported the irrigation pump on Maycrest is up and running. He has one sprinkler head to replace, but otherwise all is working properly.

*Lawn Care.* Michael Whitescarver made a motion to terminate services with Alvaro Lawn Service with 30 days notice. Ralph Freathy seconded the motion. Motion passed unanimously. Lawn Care Services with Alvaro will terminate effective February 28, 2026.

**NEW BUSINESS.** *Election of Officers.* Ralph Freathy nominated Michael Whitescarver as President. JR Rodriguez seconded nomination. Nomination accepted.

JR Rodriguez nominated Bob Taylor as Vice-President. Michael Whitescarver seconded the

nomination. Nomination accepted.

Joyce Cook nominated Joyce Cook as Secretary. JR Rodriguez seconded nomination. Nomination accepted.

Ralph Freathy nominated JR Rodriguez as Treasurer. Bob Taylor seconded nomination. Nomination accepted.

The 2026 Board of Directors is the following:

Michael Whitescarver, President

Bob Taylor, Vice-President

JR Rodriguez, Treasurer

Joyce Cook, Secretary

Ralph Freathy, Director (member at large)

**NEXT MEETING. The next meeting of the Board of Directors will be on March 16, 2026 at 10:00 a.m. at the offices of Management Professionals, 530 Construction Lane, Lehigh Acres, FL 33936.**

**ADJOURNMENT.** With no further business motion to adjourn the meeting. The meeting was adjourned at 10:43 a.m

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