

MINUTES
GOLFWOOD CONDOMINIUM NO. 2, INC.

Organizational Meeting of the Board of Director's
January 21, 2019
361 Westpark Road
Lehigh Acres, FL

DETERMINATION OF A QUORUM. Board members present were Chuck Babcock, Russ Gillen (by Skype), and Margaret Switzer. Carol Pfaff was absent. Allison Cefalu, CAM was in attendance for Management Professionals, Inc.

CALL TO ORDER. Ralph Freathy called the meeting to order at 7:05 p.m. at 361 Westpark Road, 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 on January 7, 2019 to all members. Affidavit on file

WELCOME GUESTS. As there was no Annual Meeting because of lack of quorum, Ralph Freathy welcomed those guests that had come and stayed: Deanne Babcock, Paul Gagne, James Shaffer, Giuseppe Paparazzo, Ron Shagets, Charles Soo, Betty Jane Trexler and Michael Whitescarver.

APPOINTMENT OF BOARD OF DIRECTOR. Ralph Freathy was appointed as a Member at Large. Ralph Freathy accepted. The Board of Directors for 2019 is as follows: Charles Babcock, Ralph Freathy, Russ Gillen, Carol Pfaff and Maragaret Switzer.

READING AND DISPOSAL OF UNAPPROVED MINUTES. Chuck Babcock made a motion to accept the minutes of November 19, 2018 Board of Directors meeting. Russ Gillen seconded the motion. Motion passed unanimously.

FINANCIAL REPORT No report.

UNFINISHED BUSINESS. *Sink hole.* DOT filled the hole at North Avenue.

NEW BUSINESS *Election of Officers.* Ralph Freathy made a motion to keep the 2019 Officers the same as 2018. Russ Gillen seconded the motion. Motion passed unanimously.

Carol Pfaff – President
Margaret Switzer – Vice President
Charles Babcock – Secretary
Russell Gillen – Treasurer
Ralph Freathy - Member

Meetings Schedule and Location for 2019:

March 18, 2019 at 329 North - Russ Gillen
May 20, 2019 at 301 Maycrest - Margaret Switzer
September 16, 2019 at 357 Westpark - Carol Pfaff
October 21, 2019 at 319 Maycrest - Chuck Babcock
November 18, 2019 at 361 Westpark - Ralph Freathy

The Board suggested a committee be formed to walk door to door with agendas for the meetings like they had done in the past.

Margaret Switzer will deliver notices on Maycrest.
Russ Gillen will deliver notices on North
Ralph Freathy will deliver notices on Westpark
Paulette Henry will deliver notices on Richland

Management was asked to print up extra agendas for the meetings starting with the March meeting.

NEW BUSINESS. *Any new business which may properly come before the Board.* A no parking sign is needed for the bus stop.

Inform Well's Termite and Pest Control that the whole Golfwood property needs to be treated.

Michael Whitescarver questioned the flood lights being out for three (3) nights. There was a breaker issue and has been repaired. People are reminded if they see lights out call the Management office and report.

The Pet rule was discussed and the Rule is "D. Small dogs and house cats are permitted but owner must have control (on leash) of their animal at all times. No animal shall be allowed to disturb other unit owners. Carry a "pooper scooper" or other means and pickup after your animal. No more than two (2) household pets in each condominium." If such occurrence of a loose pet happens and is reported to the Management office a violation notice will be sent to owner. As to the feral cats, if as a resident of Golfwood, you feed and/or provide shelter you have now become owner of said cats and therefore the rule applies.

There was a complaint of a party with noise and people parking all over the property. The remedy to this is to call the police department and you may remain anonymous.

Contact Terry Snyder and schedule the fertilization of the Palm Trees.

Terry Snyder will only spray for weeds as he is not a Gardner.

NEXT MEETING. **The next meeting of the Board of Directors meeting will be on Monday, March 18, 2019, at 7:00 p.m. at the residence of Russ Gillen, 329 North Avenue, Lehigh Acres, Florida**

ADJOURNMENT. Ralph Freathy adjourned the meeting at 7:33 p.m.

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