

MINUTES
GOLFWOOD CONDOMINIUM NO. 2, INC.

Board of Director's Meeting
January 15, 2024
Management Professionals, Inc.
530 Construction Lane
Lehigh Acres, FL 33936

DETERMINATION OF A QUORUM. Board members present were Carol Pfaff, Celso Rodriguez, Charles Soo, Bob Taylor and Abby Yeomans. Allison Cefalu, CAM was in attendance for Management Professionals, Inc.

CALL TO ORDER. The meeting was called to order at 10:30 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, 2024.

WELCOME GUESTS. Robert Taylor welcomed guests Deanne Babcock (027), Edward & Joyce Cook (31), Paul Gagne (23) and Michael Whitescarver (05) to the meeting.

READING & DISPOSAL OF MINUTES. Charles Soo made a motion to accept the November 20, 2023 minutes as presented. Carol Pfaff seconded the motion. Motion passed unanimously.

OPEN FORUM. Charles Soo reported on the Palm tree inventory. There are 13 trees needing to be trimmed. Two (2) unit owners want a replacement tree in front of their units. Four (4) unit owners do not want the replacement trees. Three (3) unit owners unknown at this time.

Abby Yeomans reported the landscapers are hitting the carriage lights at 371 Westpark.

Celso Rodriguez reported the gutters need to be addressed at 365-367 Westpark.

Carol Pfaff reported the gutter above carport needs to be addressed at 347 Richland.

NEW BUSINESS. *Election of Officers.* Carol Pfaff made a motion to accept the following nominations of the slate of officers:

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

Abby Yeomans seconded the motion. Motion passed unanimously.

Appointment of Standing Committees. Celso Rodriguez volunteered to start a Social Committee for Golfwood 2 residents.

Charles Soo made a motion to have the 13 remaining Palm trees trimmed by Alvaro. Carol Pfaff seconded the motion. Motion passed unanimously.

Ralph Freathy requested the photocells for the carriage lights be raised, especially on Maycrest, North and Richland. The level which they are at is being affected by the surrounding areas causing them to come on sooner than they should. This would take an electrician.

NEXT MEETING. The next meeting of the Board of Directors will be on February 19, 2024 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 11:30 a.m

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