

MINUTES  
GOLFWOOD CONDOMINIUM NO. 2, INC.

Board of Director's Meeting  
May 20, 2024  
Management Professionals, Inc.  
530 Construction Lane  
Lehigh Acres, FL 33936

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

**CALL TO ORDER.** The meeting was called to order at 10:02 a.m. at the residence of Charles Soo at 351 Richland Ave, 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 May 13, 2024.

**WELCOME GUESTS.** Carol welcomed guests Boyd Wiley (12), Ralph Freathy (06) and Michael Whitescarver (05) to the meeting.

**READING & DISPOSAL OF MINUTES.** Charles made a motion to accept the April 16, 2024 minutes as presented. Paul Gagne seconded the motion. Motion passed unanimously.

**FINANCIAL REPORT.** Allison presented the Board with the April 30, 2024 financial report. Operating account has a balance of \$8,980.02 Reserve account has a balance of \$35,771.21 Accounts Receivable account has a balance of \$502. Charles made a motion to accept the April financial reports as presented. Paul Gagne seconded the motion. Motion passed unanimously.

**UNFINISHED BUSINESS.** *Lawn Fertilization.* The Board and members discussed the fertilizing of the grounds. The Board of Director's were provided proposals from the current vendor TruGreen, All Seasons Pest Control, Alvero Lawn Services and Lawn Doctor. After discussion Paul Gagne made a motion to accept the six (6) time per year treatments with Lawn Doctor with monthly payments. Charles seconded the motion. Motion passed unanimously.

Charles Soo made a motion to terminate services with Trugreen. Paul Gagne seconded the motion. Motion passed unanimously.

*Palm Tree Installation – 361 Westpark Road.* Charles Soo obtained a proposal from Riverland Nursery to deliver & install a 25-gal 8-9ft Dwarf Royal Palm, also known as Christmas Palm for 361 Westpark Road. Ralph Freathy researched a queen palm for \$169 but Association would have to have it installed. After further discussion Charles Soo informed Ralph Freathy that Carol Pfaff & Charles Soo had purchased the palm for Ralph Freathy as a gift. Ralph Freathy thanked them for their kindness.

Charles Soo also thanked Ralph Freathy for replacing the Flood Light fixtures.

**NEW BUSINESS.** Nothing new to report at this time.

**NEXT MEETING.** The next meeting of the Board of Directors will be on October 21, 2024 at 10:00 a.m. at the Residence of Carol Pfaff at 357 Westpark Road, Lehigh Acres FL 33936.

**ADJOURNMENT.** With no further business motion to adjourn the meeting. The meeting was adjourned at 10:46 a.m