

MINUTES
GOLFWOOD CONDOMINIUM NO. 2, INC.

Meeting of the Board of Director's
November 18, 2019
361 Westpark Road
Lehigh Acres, FL

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

CALL TO ORDER. Carol Pfaff called the meeting to order at 7:00 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 posted in the designated area on November 15, 2019.

WELCOME GUESTS. Carol Pfaff welcomed Betty Trexler, Debbie & Jerry Miller and Ron Shagetts.

READING AND DISPOSAL OF UNAPPROVED MINUTES. Ralph Freathy made a motion to accept the minutes of October 21, 2019 Board of Directors meeting. Chuck Babcock seconded the motion. Motion passed unanimously.

FINANCIAL REPORT. Allison Cefalu presented the Board with the October 31, 2019 Financial Report. Allison Cefalu reported the Balance Sheet. Operating account has a balance of \$26,920.70 Reserve account has a balance of \$108,660.12. Investment account has a balance of \$58,710.00. Accounts Receivable account has a balance of \$987.00 with the assets totaling \$195,187.82. Ralph Freathy made a motion to accept the financial report as presented. Chuck Babcock seconded the motion. Motion passed unanimously.

UNFINISHED BUSINESS. *Palm Tree Trimming.* Terry Snyder has not finished the tree trimming on Richland.

Flag Violations. The Military Flag was removed from 351 Richland and the flag at 363 Westpark will be removed when he gets back into town. They are now aware the military flags can only be flown on the 5 military holidays.

Neighborhood Watch. The Neighborhood Watch has been set up with the following court captains:

Maycrest – Chuck Babcock
Westpark – Carol Pfaff
Richland – Paulette Henry
North – Paul Gagne

NEW BUSINESS. *Owner Complaints.* Betty Trexler stated there has been a garbage bag and 2 garbage cans full sitting behind 367 Westpark for months. It needs to be taken out for pickup.

Any new business which may properly come before the Board. LCEC needs to be contacted about the tree obstructing the light at 315 Maycrest.

Ralph Freathy has concerns about the performance of the landscaping vendor. Lately has been running over trash with lawnmower and not edging. He has been slacking on service.

Terry Snyder is the only one to change light bulbs as only Soft White bulbs are used.

Have Terry Snyder check all the irrigation zones on the timing.

367 Westpark still needs to maintain the 3 foot perimeter including the trimming of trees and bushes in that area.

NEXT MEETING. **The next meeting of the Board of Directors will follow the Annual Meeting on Monday, January 20, 2020, at 7:00 p.m. at the residence of Betty Trexler, 365 Westpark Road Lehigh Acres, Florida**

ADJOURNMENT. Carol Pfaff adjourned the meeting at 7:39 p.m.