

BOARD APPROVED:

## **GOLF GREEN CONDOMINIUM ASSOCIATION, INC.**

### **BOARD OF DIRECTORS MEETING MINUTES**

**Wednesday January 4, 2023**

A regular meeting of the Board of Directors of the Golf Green Condominium Association, Inc. was held on Wednesday January 4, 2023 at 9:30am. via Zoom Teleconference Services.

**CALL TO ORDER:** The meeting was called to order by Dennis Puhrman at 9:30am

**DETERMINATION OF A QUORUM:** Colleen Fletcher, CAM CMCA AMS determined that a quorum of Board Members was present.

**BOARD MEMBERS PRESENT:**

Jerry Jackson, President (absent)

Dennis Puhrman, Vice President

Jane Posner, Treasurer

Sue Settle, Secretary

Robert Hancock, Director

**SUNSTATE ASSOCIATION MANAGEMENT STAFF PRESENT:**

Colleen Fletcher, CAM CMCA AMS

**PROOF OF NOTICE:** Notice for the meeting was posted 48 hours in advance in accordance with the Bylaws of the Association and the requirements of the Florida Statute 718.

**NEW BUSINESS:**

A discussion was held regarding the proposed 2023 operating/reserve budget as sent to the membership.

A motion was made by Robert Hancock and seconded by Sue Settle to approve 2023 operating/reserve budget as mailed to the membership. All in favor, motion carried.

Sue Settle requested that an email be sent to the membership regarding the new fees.

**OWNERS COMMENTS:** comments were taken and answered

**NEXT MEETING DATE:** January 20, 2023 at 9:30 a.m. in the clubhouse.

**ADJOURNMENT:** With no further Association business to be discussed, **Robert made a motion to adjourn the meeting at 9:45am. Dennis seconded the motion which passed unanimously.**

Respectfully submitted

*Colleen Fletcher*

Colleen Fletcher, CAM CMCA AMS

For the Board of Directors of Golf Green Condominium Association