

BOARD APPROVED:

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

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

**Friday February 24th, 2023**

A regular meeting of the Board of Directors of the Golf Green Condominium Association, Inc. was held on Friday February 24, 2023 at 9:30am

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

**DETERMINATION OF A QUORUM:** Jerry Jackson determined that a quorum of Board Members was present.

#### **BOARD MEMBERS PRESENT:**

Jerry Jackson, President  
Dennis Puhrman, Vice President  
Jane Posner, Treasurer  
Sue Settle, Secretary  
Robert Hancock, Director

**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.

**APPROVAL OF MINUTES:** Sue Settle made a **MOTION** to approve the Jan 4th, 2023 and January 20th, 2023 as corrected. Dennis Puhrman seconded, and all in favor. **MOTION** passed unanimously.

**PRESIDENT REPORT:** Jerry Jackson gave updates on recent projects that have been completed and status updates on outstanding items. Jerry also reported that the association's insurance carrier did not drop Golf Green and they are pursuing the renewal.

**TREASURER REPORT:** Jane Posner gave a thorough report from the January 31<sup>st</sup> financial statement as attached to these corporate records.

**COMMITTEE REPORT:** Sue Settle reported that there are several items planned for the social committee. The Bylaws Committee gave an extensive presentation and answered homeowner questions regarding the proposed amendments.

#### **OLD BUSINESS:**

AED Clubhouse: Extensive discussion of adding an AED in the clubhouse was had. Jane Posner presented that an AED was found in the amount of \$1200, the only cost is the replacement pads. It is recommended to have an extra set onsite for the machine. The board discussed taking donations to cover the cost.

**MOTION** was made by Jerry to approve the purchase of adding an AED, Seconded by Sue, all in favor. **MOTION** passes unanimously.

**BOARD APPROVED:**

Bylaws and Declaration Amendment mailer: **MOTION** made by Jane, seconded by Sue to approve the mailing for the membership meeting for the bylaws and declaration amendments to be voted on by the community as presented from the attorney. All in favor. **MOTION** passed unanimously.

**NEW BUSINESS:**

Grass between bldg. 2 and 3: Dennis gave an extensive report on the project and bids that were presented. He explained that the job can be done by him if the board approves the rental of the machine to get it done. **MOTION** was made by Jerry to approve a budget for the project of not to exceed \$1000, seconded by Jane. All in favor. **MOTION** passes unanimously.

**OWNERS COMMENTS:** Comments were taken and answered.

**NEXT MEETING DATE:** Annual Meeting March 24<sup>th</sup>, 2023 at 9:00 a.m. in the clubhouse.

**ADJOURNMENT:** With no further Association business to be discussed, Jerry made a **MOTION** to adjourn the meeting at 11:30am. Dennis seconded. The **MOTION** passed unanimously.

Respectfully submitted by Sunstate Management  
For the Board of Directors of Golf Green Condominium Association