

GOLF GREEN CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

Friday August 18th, 2023

A regular meeting of the Board of Directors of the Golf Green Condominium Association, Inc. was held on Friday August 18th, 2023 at 9:30am

CALL TO ORDER: The meeting was called to order by Jerry Jackson at 9:33am

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

BOARD MEMBERS PRESENT:

Jerry Jackson, 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: Jane made a **MOTION** and Sue seconded the motion to approve the May 4th, 2023 meeting minutes. All in favor. **MOTION PASSES** unanimously.

PRESIDENT REPORT: Jerry Jackson gave updates on recent projects that have been completed and status updates on outstanding items.

Roof update: Mediation date has been set for November for the Roof Lawsuit. Currently, temporary roof repairs are being done at the cost of the association.

TREASURER REPORT: Jane Posner gave a thorough report from the July 31st financial statements as attached to these corporate records.

COMMITTEE REPORT: NONE

OLD BUSINESS:

Cable and Internet: Jane Gave a presentation discussing the comparison options for Cable and Internet Providers. During a future meeting discussion was had to have the new vendors come in to discuss their options for the community so that the decision can be evaluated if the board will be changing vendors once the current Comcast contract expires. The Contract expires in July of 2024.

NEW BUSINESS:

Committee Appointments:

Hearings Committee:

A **MOTION** was made by Jane and seconded by Bob. To Appoint the following volunteers to the Hearings Committee: Ken Hughes, Chris Noe: Jimmy Crawston, Grace Pemberton, and Paula Miller. All in Favor **MOTION PASSES** unanimously.

Violations:

A **MOTION** was made by Jane, seconded Jerry to levy a fine for Unit 122 for \$100/ day not to exceed \$1000 per violation and any applicable penalties for having unauthorized renters in the Unit. All in favor. **MOTION PASSES** unanimously.

Pool Noodles: We are having an issue with the pool noodles going missing. Despite the fact that the noodles are not expensive, constant replacement is costly for the association. Discussion was had by the board as to whether to continue replacing the noodles. It was requested that an eblast be sent out to the community to request any pool noodles be returned to the Clubhouse.

OWNERS COMMENTS: Comments were taken by the board with questions about the roof litigation.

NEXT MEETING DATE: Budget Workshop September 15th, 2023, at 9:00 a.m. VIA ZOOM.

ADJOURNMENT: With no further Association business to be discussed, Jane made a **MOTION** to adjourn the meeting at 11:08am. Sue seconded. The **MOTION PASSES** unanimously.

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