

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

## **BOARD OF DIRECTORS MEETING MINUTES**

**Friday Sept 15th, 2023**

A regular meeting of the Board of Directors of the Golf Green Condominium Association, Inc. was held on Friday September 15th, 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

Jane Posner, Treasurer

Sue Settle, Secretary

Robert Hancock, Director

Absent: Dennis Puhrman, Vice President

**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 made a **MOTION** and Jane seconded the motion to approve the August 18th, 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.

### **Association Lawyer:**

Sue made a **MOTION** that the board approve contacting a law firm to check on the question with the number of board members. The MOTION was seconded by Jane. All in Favor. **MOTION PASSES** unanimously.

**Bylaws/ Declaration survey:** Chris gave a report from the Bylaws committee that they will be sending a survey out to residents for consideration of changes to the bylaws.

**TREASURER REPORT:** Jane Posner gave a thorough report from the August 31<sup>st</sup> financial statements as attached to these corporate records. Jane led the discussion of the proposed Budget and the numbers that are being discussed.

**Preliminary Budget Review:** Jane led the discussion on the preliminary budget for 2024. An extensive discussion was had by the board of directors.

**COMMITTEE REPORT:** NONE

**OLD BUSINESS:**

**Cable and Internet:** Jane gave a report that each unit is up to \$46 for cable based on the recent price increase sent over from Xfinity.

**NEW BUSINESS:**

**Appointments/Resignations:** NONE

**ARC Approvals:** The board had a discussion that any ARC requests need to be sent to Sunstate on the form. If the form is not provided, Sunstate will send the form back to the resident and request it be filled out before the request can be processed. The Form can be found on the Golf Green Website.

**Massy Schedule:** Sue will check with Ken on the status of the schedule for fall.

**Reserve Study Quote:** Lauren stated that the preliminary quote for a reserve study is between \$5000 and \$7000. The board discussed that a lot of the legwork that a reserve study would do has already been done by the board. The board felt it was not needed at this time and the money would be better utilized on other projects.

**OWNERS COMMENTS:** Comments were taken by the board.

**NEXT MEETING DATE:** Budget meeting October 20th, 2023, at 9:30 a.m. in the clubhouse.

**ADJOURNMENT:** With no further Association business to be discussed, Sue made a **MOTION** to adjourn the meeting at 11:15am. Jane seconded. The **MOTION passed unanimously.**

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