

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

## **BOARD OF DIRECTORS MEETING MINUTES**

**Friday December 15th, 2023**

A regular meeting of the Board of Directors of the Golf Green Condominium Association, Inc. was held on Friday December 15th, 2023 at 9:30am

**CALL TO ORDER:** The meeting was called to order by Dennis Puhman at 9:35am

**DETERMINATION OF A QUORUM:** Dennis determined that a quorum of Board Members was present with the following board members present.

### **BOARD MEMBERS PRESENT:**

Jane Posner, Treasurer

Sue Settle, Secretary

Robert Hancock, Director

Dennis Puhman, President

Chris Noe 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 made a **MOTION** and Jane seconded the motion to approve the November 3rd, 2023 meeting minutes with the noted corrections. **MOTION PASSES** with 4 directors in favor and 1 opposed.

**PRESIDENT REPORT:** Dennis Gave a detailed report on open items of the association.

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

### **COMMITTEE REPORT:**

**Landscape committee-** any new plantings or change in planting check with Mary Hancock

**Social:** Sue gave a detailed report on upcoming social events.

-Garage Sale will be Saturday January 27<sup>th</sup>.

### **OLD BUSINESS:**

**Roof repairs** – A lengthy discussion was had on roof work order communications regarding roof repairs.

**NEW BUSINESS:**

Pool inspection update was shared.

Sunstate communications issues discussion.

Appointments/Resignations: NONE

ARC Approvals: NONE

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

**NEXT MEETING DATE:** January 19<sup>th</sup> @ 9:30am

**ADJOURNMENT:** With no further Association business to be discussed, Sue made a **MOTION** to adjourn the meeting at 11:45am. Jane seconded. The **MOTION PASSES** unanimously.

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