

**Approved 02.13.15**  
**GOLF GREEN CONDOMINIUM ASSOCIATION, INC.**  
*A Corporation Not-for-Profit*

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
January 15, 2015

A *REGULAR MEETING* of the Board of Directors was scheduled to be held at 9:30 A.M., at the Golf Green Clubhouse, located at 1041 Capri Isles Blvd., Venice, Florida.

The meeting was called to order at 9:35 A.M., by the President, Bill Grush.

Notice of the meeting was delivered to each Director and posted on the property prior to the meeting, in accordance with the requirements of the Association Documents and Florida Statutes.

The following Directors were present:

Bill Grush      Peg Mercner      Carol Crane      Frances Vancer      Absent: David Erickson

A quorum was declared to be present.

On matters relating to the minutes of the previous Board of Directors meeting of December 9, 2014, upon a motion made by Ms. Mercner and seconded by Ms. Vancer, and it was, to approve the minutes as presented. The motion was unanimously approved by all attending Directors. Motion passed.

**UNDER THE HEADING OF NEW BUSINESS**, on matters relating to the Treasurer's Report, Ms. Mercner reviewed the financial accounts for December 2014.

On matters relating to the financial report for December 2014, upon a motion made by Ms. Mercner and seconded by Ms. Vancer, and it was:

VOTED 15-01: We move to accept the financial report for December 2014 to file for audit.

The motion was unanimously approved by all directors in attendance. Motion passed.

On matters relating to the loan for insurance, upon a motion made by Ms. Mercner and seconded by Ms. Vancer and it was:

VOTED 15-02: We move to re-establish the line of credit at Cadence Bank for insurance. Credit line to be \$85,000.00 and continue with the original signers.

The motion was unanimously approved by all directors in attendance. Motion passed.

Managers' report presented by Tom Ford

NEW BUSINESS.

1. New account for grant project.

a. Forms for keeping track of funds were distributed by Carole Kearney of Lighthouse Property Management.

b. A notation should be made on the memo line of all checks for the grant project indicating GRANT and they are to be made out to Golf Green Condominium Association.

c. Expenses

1. Paid by Golf Green

2. Receipts will be submitted to Sarasota County.

3. The account number is 3160.

Next meeting to be February 20, 2015

There being no further business to come before the Board. The meeting was adjourned by Bill Grush at 10:35 A.M.

Respectfully submitted

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Thomas J. Ford  
For the Secretary