

Approved 04.17.15
GOLF GREEN CONDOMINIUM ASSOCIATION, INC.
A Corporation Not-for-Profit

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
February 13, 2015

A *REGULAR MEETING* of the Board of Directors was scheduled to be held at 9:00 A.M., at the Golf Green Clubhouse, located at 1041 Capri Isles Blvd., Venice, Florida.

A discussion of the grant for the sign and beautification project was led by Bill Grush.

The meeting was called to order at 9:10 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 January 15, 2015, upon a motion made by Ms. Mercner and seconded by Ms. Crane, and it was, to approve the minutes as presented. The motion was unanimously approved by all attending Directors. Motion passed.

NEW BUSINESS.

1. Discussion:

- a. Roofing contract.
- b. Management company.
 - 1. Lighthouse Property Management has terminated service contract as of March 31, 2015.
- c. Tree trimming.
 - 1. 9 trees have been trimmed.
 - 2. Concrete lifting by tree roots needs to be addressed.

On matters relating to the Tree trimming, upon a motion made by Mr. Grush and seconded by Ms. Crane and it was:

VOTED 15-03: We move to authorize Denny Puhrman to obtain a permit to remove two (2) oak trees.

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

d. Grant for sign and beautification project

On matters relating to the sign and beautification project, upon a motion made by Ms. Mercner and seconded by Ms. Vancer and it was:

VOTED 15-04: We move to authorize Lighthouse Property Management to transfer \$5,000.00 from the Operating account to the Grant account.

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

On matters relating to the sign and beautification project, upon a motion made by Ms. Vancer and seconded by Ms. Crane and it was:

VOTED 15-05: We move to authorize Lighthouse Property Management to release \$4,200.00 to Dorsett Signs as down payment toward the installation of the signs as part of the sign and beautification project.

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

There being no further business to come before the Board. The meeting was adjourned by Bill Grush at 10:00 A.M.

Respectfully submitted

Thomas J. Ford
For the Secretary