

GOLF GREEN CONDOMINIUM ASSOCIATION, INC.
REGULAR BOARD OF DIRECTORS MEETING
Monday, October 9, 2017
9:00am.

PRESENT: President, James Gallagher; Co-Treasurer Peg Mercner; and Director, Charles Hendriksen. Lynn Lakel and Kim Barrett were present for Management. Co-Treasurer Leroy Kibbel via phone and absent was Vice President, Jim Petrucci.

With the Proof of Notice of the meeting presented and a quorum being present, the meeting was called to order at 9:00am.

Motion made by Charles and seconded by Peg Mercner to accept the minutes of the April 17, 2017 meeting with typos corrected. **Motion** passed unanimously.

President's Report: Tree trimming has been pushed back to December by Ultimate due to back up from the Hurricane. A discussion was had regarding Homeowners putting outside items away before leaving for an extended period of time. Jim will put a reminder in the Newsletter. The ARC procedures and form was discussed and will also be put in the Newsletter.

Treasurer Report: YTD the Association is under budget. A discussion was had regarding Association assessments and whether to raise the amount or keep it the same.

Committee Reports: None

Unfinished Business: **Motion** was made by Peg and seconded by Jim to ratify the vote and approve Greenscapes for Lawn and Yard Maintenance. **Motion** passed unanimously. **Motion** was made by Leroy and seconded by Charles to ratify the vote and approve Ultimate for tree trimming. **Motion** passed unanimously.

New Business: A discussion was had regarding the 2018 Budget and the Budget Meeting has been scheduled for November 10, 2017 at 9am.

Adjournment: **Motion** made by Peg and seconded by Charles to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 9:44am.

Next Meeting: Friday, November 10, 2017 at 9am.

Respectfully submitted

Lynn Lakel, Sunstate Management Group
Golf Green Condominium Association