

GOLF GREEN CONDOMINIUM ASSOCIATION, INC.

ORGANIZATIONAL BOARD OF DIRECTORS MEETING

Friday, March 16, 2018

Immediately Following the Annual Membership Meeting

Call to Order: The meeting was called to order at 1:42pm by Jim Gallagher.

Proof of Notice: Notice for the meeting was mailed and posted in advance in accordance with the Bylaws of the Association and the requirements of the Florida Statute 718.

Determination of a Quorum: A quorum was established with Jim Gallagher, Peg Mercner, Leroy Kibble, Chuck Hendrikson and James Petrucci present. Also present was Kim Delaney of Sunstate Management.

Election of Officers:

MOTION made by Jim Gallagher, seconded by Peg Mercner to appoint the following officers: President- Jim Gallagher, Vice President- Jim Pertucci, Co- Treasurer- Leroy Kibbel, Co- Treasurer- Peg Mercner, and Director- Chuck Hendrikson. Motion passed unanimously.

New Business:

- Lake Contract- The Lake Dr. determined that the issue with the pond is that it is not deep enough. Jim G. will speak with a representative from the golf course and inquire about them splitting the cost.
- Ultimate Tree Trimming Proposal- The Board received a bid from Ultimate Landscaping to trim the trees behind building 10 and 11 for \$1,275. **MOTION** made by Jim Gallagher, seconded by Jim Petrucci to approve Ultimate Tree Trimming proposal for \$1,275. Motion passed unanimously.

Next Meeting Date: Wednesday, April 18, 2018 at 8am.

Adjournment: With no further Association business to discuss, Jim Gallagher adjourned the meeting at 1:56pm.

Respectfully submitted by

Kim Delaney/ LCAM

For the Board of Directors for Golf Green Condominium Association, Inc.