

GOLF GREEN CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Wednesday, April 18, 2018

8:00am

CALL TO ORDER: The meeting was called to order by President Jim Gallagher at 8:02am.

DETERMINATION OF A QUORUM: A quorum was established with President, James Gallagher; Vice President, Jim Petrucci; Co-Treasurer, Peg Mercner; and Director, Chuck Hendriksen. Absent was Co-Treasurer, Leroy Kibbel. Also present was Kim Delaney from Sunstate Management.

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: **MOTION** made by Peg Mercner, seconded by Chuck Hendriksen to waive the reading and approve the minutes from the February 16, 2018 Board of Directors meeting. Motion passed unanimously. **MOTION** made by Peg Mercner, seconded by Chuck Hendriksen to waive the reading and approve the minutes from the March 16, 2018 Organizational Meeting. Motion passed unanimously.

PRESIDENT'S REPORT: No report.

TREASURER'S REPORT: Leroy Kibbel reported from the March 31, 2018 financials as presented.

- The Association is currently over budget \$6,500 year to date. This is due to the bat/pest issues, trash enclosure, and building repairs.
- The Association currently has \$400,000 in assets.

COMMITTEE REPORTS: No report.

UNFINISHED BUSINESS:

- **MOTION** made by Leroy Kibbel, seconded by Jim Gallagher to approved Sundance Properties proposal to repair the concrete driveways for \$6,195. Motion passed unanimously.
- The light sensors for buildings 3 and 5 are not working. Kim will have Dick Ross look at them.
- Pond Update- The Association has been advised to let nature run its course and not fill the pond.
- The tunnel walkways will be re-sealed starting May 1, 2018.

NEW BUSINESS:

- The Board discussed when a new Wind Mitigation would be needed. Kim will contact Dave Mc Mahon at Altas and get his opinion.
- The Board discussed incorporating letters to the editor to the Newsletter. Homeowners can send letters to Sunstate with positive or negative feedback and they will be printed in the newsletter if their name and unit number are included.
- The Board discussed compliance and setting up a Covenants Committee to assist in enforcing the rules. Kim will send an eblast to unit owners looking for volunteers.

Adjournment: With no further Association business to be discussed, Jim Gallagher adjourned the meeting at 8:47am.

Next Meeting: Friday, September 21, 2018 at 9am

Respectfully submitted by

Kim Delaney/ LCAM

For the Board of Directors of Golf Green Condominium Association