

GOLF GREEN CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Friday, January 11, 2019

9:00am

CALL TO ORDER: The meeting was called to order by President Jim Gallagher at 9:10am.

DETERMINATION OF A QUORUM: A quorum was established with President, James Gallagher; Vice President, Jim Petrucci; Co-Treasurer, Leroy Kibbel and Director, Chuck Hendriksen. Absent was Co-Treasurer, Peg Mercner. 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 Leroy Kibbel, seconded by Chuck Hendriksen to waive the reading and approve the minutes from the November 5, 2018 Board of Directors meeting with corrections. Motion passed unanimously.

PRESIDENT'S REPORT: No Report.

TREASURER'S REPORT:

- Leroy Kibbel reported from the December 31, 2018 financials as presented.
- The Association has \$88,102.11 in their operating account and \$301,070.70 in the reserve account. The total amount in the checking/savings is \$389,172.81.
- The Association ended 2018 with an \$8,532.57 deficit.

UNFINISHED BUSINESS:

- The bats in the buildings are out of control. The Board discussed sealing the tiles between the garage and roof with foam or have mortar applied.

NEW BUSINESS:

- Roofs: The Board discussed pressure washing the visible spots on the roof and resealing it. Resealing is good for 3 years. **MOTION** made by Leroy Kibbel, seconded by Jim Gallagher to have the roofs cleaned and treated to be paid out of the roof reserve. A discussion followed. The Board voted: 3 YES votes (Leroy, Jim G., Chuck), 1 NO vote (Jim P.). Motion passes.
- Tennis Courts: The Board discussed the age and condition of the tennis courts. Management will research companies and obtain quotes for future planning.
- Landscaping Stones: The Board discussed the landscaping stones around the buildings. The cost of the stones without labor is \$3,000. This expense was not placed in the 2019 budget.

NEXT MEETING: Friday, February 15, 2019 at 9am

ADJOURNMENT: With no further Association business to be discussed, Jim Gallagher adjourned the meeting at 9:47am.

Respectfully submitted by
Kim Delaney/ LCAM
For the Board of Directors of Golf Green Condominium Association