

GOLF GREEN CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

Friday, March 22, 2019

2:00pm

CALL TO ORDER: The meeting was called to order by Jim Gallagher at 2:02pm.

DETERMINATION OF A QUORUM: A quorum was established with Board members Jim Gallagher, Jim Petrucci, Chuck Hendriksen, Leroy Kibble, and Jerry Jackson. Also present was Kim Delaney of 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 Chuck Hendriksen, seconded by Leroy Kibble to waive the reading and approve the minutes from the February 15, 2019 Board of Directors meeting as presented. Motion passed unanimously.

APPOINTMENT OF OFFICER'S:

- **MOTION** made by Chuck Hendriksen, seconded by Jim Petrucci to appoint Jim Gallagher as President. Motion passed unanimously.
- **MOTION** made by Jim Petrucci, seconded by Jim Gallagher to appoint Chuck Hendriksen as Vice President. Motion passed unanimously.
- **MOTION** made by Jerry Jackson, seconded by Jim Petrucci to appoint Leroy Kibbel as Treasurer. Motion passed unanimously.
- **MOTION** made by Jim Gallagher, seconded by Leroy Kibbel to appoint Jerry Jackson and Jim Petrucci as Directors. Motion passed unanimously.
- All Board members to be added to the bank signature cards.

PRESIDENT'S REPORT: Presented by Jim Gallagher.

- Homeowner's have been having issues with getting messages through to Sunstate. Especially via phone. Kim will follow up with the office team members to see how calls and messages can be handled better.
- Unit 106 garage roof repairs have been completed. There are still drywall repairs that need to be completed. Kim will contact Jonathan Glucker to perform the repairs.

TREASURER'S REPORT: Presented by Leroy Kibbel.

- The Association ended the year over budget due to roof repairs and bat remediations.
- **MOTION** made by Jim Gallagher, seconded by Leroy Kibbel to postpone the cleaning and sealing of the roofs due to the roof repairs that need to be completed. Motion passed unanimously.

NEW BUSINESS:

- Tennis Courts: The Board met with Lawson for an estimate to reseal the tennis courts. It will cost an estimated \$7000-\$7500 to reseal the tennis courts. If the Board would like the courts completely redone it will cost an estimated \$40,000.
 - Jim P. will find out if the resealing estimate includes tennis and pickleball lines.

NEXT MEETING: Friday, April 12, 2019 at 9am.

ADJOURNMENT: With no further Association business to be discussed, Chuck Hendriksen adjourned the meeting at 2:25pm.

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