

GOLF GREEN CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Wednesday, October 30, 2019

4:00 pm

Approved

CALL TO ORDER: The meeting was called to order by President Jim Gallagher at 4:00 pm.

DETERMINATION OF A QUORUM: A quorum was established with President- Jim Gallagher, Vice President- Chuck Hendriksen, Treasurer- Leroy Kibbel, Director- Jim Petrucci and Director- Jerry Jackson was on conference call. Also present was Lynn Lakel 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 by Leroy Kibbel, seconded by Chuck Hendriksen to waive the reading and approve the minutes from the October 18, 2019 Meeting as presented. Motion passed unanimously.

NEW BUSINESS:

2020 BUDGET – After discussing the 2020 budget in detail, Leroy Kibbel made a motion to approve the 2020 Budget as presented. Chuck Hendriksen seconded the motion and motion passed unanimously.

NEXT MEETING: Friday, November 22, 2019 at 9:00 am

ADJOURNMENT: With no further Association business to be discussed, Chuck Hendriksen adjourned the meeting at 4:14 pm.

Respectfully submitted by

Lynn Lakel/ LCAM

For the Board of Directors of Golf Green Condominium Association