

GOLF GREEN CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Friday, November 22, 2019

9:00 am

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. Also present was Lynn Lakel of Sunstate Management and 3 residents.

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 Chuck Hendriksen and Leroy Kibbel seconded to waive the reading and approve the minutes from the October 30, 2019 Meeting as presented. Motion passed unanimously.

PRESIDENT'S REPORT: Deferred to new business.

TREASURERS REPORT: Leroy Kibbel gave the financial report. We have \$109,000 in operating and \$359,000 in reserves. Good year to date. Under in insurance and pest control.

COMMITTEE REPORTS: NONE

UNFINISHED BUSINESS: Jim asked about the findings from Jayne Raye's unit. No report from Gulf Coast Remediation. Discussion on pest control costs, Massey versus Hoskins. Lynn to check the existing Massey contract. The backflow needs to be done before end of year. The pool needs to be covered now. We need to get volunteers to sign up to assist with the covering.

NEW BUSINESS:

ADOPT 2020 BUDGET – There was no discussion on the budget. A resident asked about the \$4300 increase in building maintenance. Leroy explained it was roof cleaning. Another resident asked about the build-up roofs and capital improvements. Chuck Hendriksen made a motion to approve the 2020 Budget as presented. Jerry Jackson seconded the motion and motion passed unanimously.

Jim Petrucci made calls on references given by SFR. Most of references were from Ft. Myers/Naples area with damage from Irma. A discussion on Southern Florida Restoration/Kingdom Roofing continued. There must be 25% damage per building by named storm and roof tile no longer able to be matched to get the roof replaced.

ADJOURNMENT: With no further Association business to be discussed, Chuck Hendriksen adjourned the meeting at 9:33 am.

Respectfully submitted by

Lynn Lakel/ LCAM

For the Board of Directors of Golf Green Condominium Association