

GOLF GREEN CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Friday, February 14, 2020

9:00 am

APPROVED

CALL TO ORDER: The meeting was called to order by President Jim Gallagher at 9:00 am

DETERMINATION OF A QUORUM: A quorum was established with President- Jim Gallagher, Vice President-Chuck Hendriksen, Chris Curtis, 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: Chris Curtis made a Motion to approve the minutes from January 10, 2020 and January 17, 2020. Jim Petrucci seconded the motion and motion passed unanimously.

PRESIDENT'S REPORT: None

TREASURERS REPORT: Chuck Hendriksen gave the financial report. \$113,598 in operating and \$373,051 in reserves. We are currently right on budget. Discussion of roof reserves.

COMMITTEE REPORTS: Esther Waters gave a Social Committee report. Current balance is \$1,238.74. From the garage sale we received \$1345.92, \$100 from Super Bowl Pool. Expenses have been \$43.32 and new checks. Esther continued with her report. The Wildlife Night was a success. Coming events include Men's Gift to Golf Green, Book Club, Wine Club, Trivia Night, Paint Class, and Water aerobics is now 3 days a week.

UNFINISHED BUSINESS:

SFR Contract – Jim had a conversation with Jeff from Colonia Roofing. Jeff was not able to attend today's meeting, but is available by phone for questions. After a lengthy discussion, Jerry Jackson made a motion to approve the SFR contract. Chuck Hendriksen seconded the motion. Jim Gallagher called for individual votes. Jim Gallagher, yes; Chuck Hendriksen, yes, Jerry Jackson, yes; Jim Petrucci, No; and Chris Curtis, abstain.

Rat Traps – Discussion on Massey treating the rat traps. Lynn will get new quotes from Hoskins and Good News Pest Control.

Tennis Court – Jim proposed to proceed with getting new quotes for the tennis courts. Jim Petrucci will lead this project. Discussion followed.

NEW BUSINESS:

Clubhouse Remodel – Jim Gallagher proposed to take approximately \$10,000-\$12,000 to remodel the clubhouse. Discussion followed. Jerry Jackson made a motion to request that the Social Committee come up with a 3-person decorating committee to redo the clubhouse. Jim Petrucci seconded and motion passed unanimously.

Jim Petrucci asked if we are continuing to contribute to the roof cleaning. We will continue to contribute to the roof repair. The money for roof cleaning will be added to roof repair.

NEXT MEETING DATE: March 20, 2020 – Annual Meeting 1:00 pm.

ADJOURNMENT: With no further Association business to be discussed, Jim Petrucci adjourned the meeting at 10:02 am.

Respectfully submitted by

Lynn Lakel/ LCAM

For the Board of Directors of Golf Green Condominium Association