

GOLF GREEN CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Wednesday December 2, 2020

9:00 am

Approved

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

DETERMINATION OF A QUORUM: A quorum was established with President-Chuck Hendriksen, Carol Crane -Vice President, Treasurer- Dennis Gee, Secretary -Sue Settle and Director- Jerry Jackson. Also present was Lynn Lakel of Sunstate Management and 5 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: Dennis Gee made a Motion to approve the minutes from November 6, 2020 minutes. Chuck Hendriksen seconded the motion and motion passed unanimously.

PRESIDENT'S REPORT: Chuck reported that people are coming back. The lighting up front has been fixed. The gate at the trash area has been fixed. Colonial Roofing is here today fixing roofs.

TREASURER'S REPORT: Dennis Gee gave the treasurer's report. All residents are paid current. Budget is right on track. Financials look good.

COMMITTEE REPORTS: Carol reported for the Landscape committee that there was clean up after the storm. The pond has been cleaned and treated. The hose at the pool has been repaired. The pesticide application has been done.

UNFINISHED BUSINESS:

SFR update – Chuck reported the roofs are being repaired by SFR at no cost to the association. The engineers, attorneys and insurance company are now working out the issues.

Welcome Packet /Closing Packet– On the checklist, we should add turn off the hot water heater and range and leave on the air condition.

NEW BUSINESS:

Adopt 2021 Budget – After brief discussion Chuck Hendriksen made a motion to adopt the 2021 Budget as presented. Carol Crane seconded motion and motion passed unanimously.

Pickle Ball Court – There was a lengthy discussion on who and how many people can play pickle ball. This includes people who do not live in the community. On Wednesday there maybe as many as 8 to 10 people at one time. It was determined that a waiver for non-residents be prepared. A resident suggested that a sign-up sheet should be available.

Any other business that may come before the board – Wind mitigation reports were discussed. Dennis made a motion to update the wind mitigation reports. Jerry seconded motion and motion passed unanimously. There was discussion on getting help with the pool cover during the colder days.

NEXT MEETING DATE: January 15, 2021 – 9:00 am Zoom

ADJOURNMENT: With no further Association business to be discussed, Dennis Gee adjourned the meeting at 9:28 am.

Respectfully submitted by
Lynn Lakel/ LCAM
For the Board of Directors of Golf Green Condominium Association