

**GVLA BOARD OF DIRECTORS MEETING MINUTES
TARA PRESERVE COMMUNITY CENTER
THURSDAY, DECEMBER 14, 2017**

CALL MEETING TO ORDER / ESTABLISH QUORUM

President Andy Russell called the meeting to order at 6:40 p.m. A quorum was established with all Board members present - Andy Russell, Ken Filow, John Grabowski, Donna McGregor, Mary Courneya, and Bernie Comeau.

Also present was Judie Littell, LCAM representing PCM, and Laurie Seesholtz, also from PCM, both acting as notaries during the meeting. There were 55 Members attending the meeting and having Joinder and Approval forms notarized.

PROOF OF NOTICE

The meeting date, time, and location was posted on the GVLA website as well as the TV Community Channel, and on the Tara Preserve Community Center bulletin board, in accordance with the Bylaws of the Association and requirements of the Florida Statutes.

DISPOSITION OF PRIOR BOARD OF DIRECTORS' MEETING MINUTES

Andy Russell **motioned**, seconded by Ken Filow, to approve the minutes of November 2, 2017 **The motion passed unanimously**.

TREASURER'S REPORT

John Grabowski reported sod replacement this past year was approximately \$100,000. There are also ongoing maintenance expenses, e.g. oak tree(s) removal. Expenses this year have been about \$40,000 more than taken in, reducing the reserve owner-surplus (carry-over surplus) fund from \$112,000 to \$74,000.

A second issue the Board is dealing with is delinquencies for about \$10,000.

Andy Russell **motioned**, seconded by Mary Courneya, to accept the Treasurer's Report. **The motion was passed unanimously**.

VOLUNTEER LETTER

A letter describing duties of the GVLA Board was handed out to everyone. Donna McGregor reviewed the letter and made a plea for volunteers to participate in the community by joining the GVLA Board.

PRESIDENT'S REPORT

Andy Russell thanked those in attendance for coming.
A question and answer session was opened. All questions were addressed by Board members covering landscaping to delinquencies.

ADJOURNMENT

Andy Russell **motioned**, seconded by Donna McGregor, to adjourn the meeting at 7:25 p.m. **The motion passed unanimously.**

Respectfully Submitted
Donna McGregor
Secretary, GVLA