

The Golf Villas Landscape Association I, Inc.
Board Organizational Meeting Minutes
May 14, 2020 – 7:00 PM
3701 South Osprey Avenue, Sarasota, FL 34239
Zoom (Meeting I.D.: 831 3558 3294)
Free Conference Call Number 1-515-603-4904 and Access Code: 275554#

Certify Quorum – Call to Order – A quorum was established, and the meeting was called to order by William Sutton at 7:00 PM. Those in attendance were Donna McGregor, Gene Rado, Andy Russell, and Debbie Tyo. Paula Melo was absent with notice. William Sutton, CEO, and Judie Littell, LCAM, represented PCM.

Proof of Notice of the Meeting was given by Judie Littell, LCAM, of PCM by producing a USPS Proof of mailing regarding the Annual Meeting Package.

Approve Minutes from the February 19, 2020 Board Meeting – Gene Rado **motioned**, seconded by Andie Russell to approve the minutes from the February 19, 2020 Board Meeting as written. **The motion passed unanimously.**

Election of Officers – The new Board was nominated and approved. The new officers for 2020 are as follows:

• <i>Gene Rado</i> –	<i>President</i>
• <i>Andy Russell</i> –	<i>Vice-President</i>
• <i>Donna McGregor</i> –	<i>Secretary</i>
• <i>Gene Rado</i> –	<i>Treasurer</i>
• <i>Paula Melo</i> –	<i>Director at Large</i>
• <i>Debbie Tyo</i>	<i>Director at Large</i>
• <i>William Sutton</i> -	<i>Assistant Treasurer with no voting powers</i>

The meeting was turned over to the new president, Gene Rado who again thanked Dan Powers, Mary Buckley and Bill Beall for their work over the past several years.

Officer's Reports

- a. Vice President – no report
- b. Secretary – no report

Old Business - None

New Business –

- a. 6309 Wingspan Way – Oak Tree – Donna McGregor **motioned**, seconded by Andie Russell, to allow FLP remove the Oak Tree for \$500. **The motion passed unanimously.**
- b. 6412 Wingspan Way – Oak Tree Removal – Donna McGregor **motioned**, seconded by Gene Rado, to have FLP remove the large oak tree, grind the stump and do the 50-50 with the owner. Discussion: The cost to remove the tree is \$1,100 by FLP. The owner wants the tree removed; the stump ground and debris removed; the soil area prepped, and new sod laid. He does not want the ground-surface roots ground or removed. He would like to pay for half the bill. **The motion passed unanimously.**

c. 6515 Tailfeather Way – Tree Removal – This is an original tree and is large. Donna McGregor **motioned**, seconded by Andie Russell, to have FLP remove the tree, grind the stump and put sod over that spot for \$1,200. **The motion passed unanimously.**

Schedule Next Meeting / Adjournment – The next Board meeting will be determined. Donna McGregor **motioned**, seconded by Andie Russell, to adjourn the meeting. **The motion passed unanimously** and was adjourned at 7:15 P.M.

Respectfully Submitted by:
Judie Littell, LCAM
Progressive Committee Management, Inc., Manager for the Association