

**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:

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

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