

The Golf Villas Landscape Association I, Inc.
Board Meeting Minutes
July 30, 2020 – 6:30 PM
3701 South Osprey Avenue, Sarasota, FL 34239
Zoom (Meeting I.D. 8336916416 – Password iLnP4Q)
Free Conference Call Number 1-605-313-6278 and Access Code: 448981#

Certify Quorum – Call to Order – The Zoom meeting was called to order by President, Gene Rado at 6:30 PM. Other Board members in attendance were Donna McGregor, Andy Russell, and Debbie Tyo. Members Tom Baker attended as did Christine Gillett, LCAM, who represented PCM.

Proof of Notice of the Meeting - 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 Statute.

Approve Minutes from the June 25, 2020 Board of Directors Meeting – Debbie Tyo **motioned**, seconded by Andie Russell to approve the minutes from the June 25, 2020 Board Meeting with one correction. **The motion passed unanimously**.

President's Report – Gene Rado report is attached

- Introduction of new LCAM- Gene Rado introduced the new LCAM Christine Gillett to the other Board members.
- Paula Melo Resignation- The board acknowledges the resignation of Paula Melo. Resignation letter attached.
- Selection of a new Board Member- Tom Baker volunteered for the open position on the Board. Gene Rado **Motioned** and Debbie Tyo seconded to place Tom Baker on the Board of Directors **The motion passed unanimously**. Tom Baker letter attached.

Reorganization of the Board ---New Officer elections. The Board accepts Gene Rado's resignation as Treasurer. Gene Rado Motioned and Andy **Russell** seconded to appoint Tom Baker as Treasurer. **The motion passed unanimously**.

Officer's Reports

- Treasurer's Report – **attached**
Approval of June 2020 Financials – Gene Rado reviewed the June 2020 financials. Donna McGregor **motioned**, seconded by Debbie Tyo, to approve the June 2020 financials as presented. **The motion passed unanimously**.
- Vice President – Andie Russell reported she met with three new owners. The welcome letter had an e-mail error that has been corrected.
- Secretary – Donna McGregor reported she and Christine are starting a formula to send out letters to homeowners on templates through the PCM TOPS system.

Committee Reports –

- Web Site – A webmaster is need and volunteers are being looked for. Board Member Debbie Tyo has volunteered and has been accepted unanimously to fill the webmaster position.

Old Business -

- 7615-7611 Birds Eye Terrace – Re-sod Side Yard – Cost \$395 – Paula Melo was going to get in touch with Joe from FLP about re-sodding the side yard and this needs to be done before the board can make a decision on this issue. This is tabled again to the next Board meeting as more information is needed.
- Ratification of 7603 Teal Trace- cost \$400. Andie Russell motioned, seconded by Debbie Tyo, to approve making the landscape corrections at 7603 Teal Trace for \$400. The vote was called, the yes votes were: Donna McGregor, Gene Rado, Andie Russell and Debbie Tyo. The no vote was Paula Melo. The motion passed. **Ratification of this vote was approved by all Board Members present.**

New Business – None

Owners Concerns or Comments (limited to 3 minutes each) -None

Board Member Comments

- a. Andie Russell –Stated She and Gene are the only Board members in Florida.
- b. Gene Rado- Has picked up all the joinders and is reviewing them.

Schedule Next Meeting / Adjournment – The next Board meeting will be held on Thursday, August 27th at 2 PM via Zoom. Andie Russell **motioned**, seconded by Donna McGregor, to adjourn the meeting. **The motion passed unanimously** and was adjourned at 7:00 P.M. by President, Gene Rado.

Respectfully Submitted by:

Christine Gillett, LCAM

Progressive Committee Management, Inc., Manager for the Association