

The Golf Villas Landscape Association I, Inc.
Board Meeting Minutes
August 27, 2020 – 2:00 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 2:00 PM. Other Board members in attendance were Donna McGregor, Andy Russell, Tom Baker and Debbie, 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 Tom Baker to approve the minutes from the July 30, 2020 Board Meeting as presented. **The motion passed unanimously.**

President's Report – Gene Rado discussed with the other board members the 2PM meeting time. Everyone agreed it was a good time for all.

Officer's Reports

- Treasurer's Report – **attached**
Approval of July 2020 Financials – Gene Rado **motioned**, seconded by Donna McGregor, to approve the July 2020 financials as presented. **The motion passed unanimously.**
Approval of July 2020 Treasurers report – Gene Rado **motioned**, seconded by Donna McGregor, to approve the July 2020 Treasurers report as presented. **The motion passed unanimously.**
Budget preparation was discussed.
- Vice President – Andie Russell reported Cinch bugs have damaged some of the grass and will be addressed once a FLP proposal has been received.
- Secretary – Donna McGregor had nothing to report.

Committee Reports –

- Web Site – Webmaster Debbie Tyo is working with Kristen From PCM on updating the information onto the website.

Old Business -none

New Business –

- 6043 Wingspan- three Hollie trees need to be removed. New sod will be installed no new plantings.
Donna McGregor Motioned and seconded by Debbie Tyo to approve FLP's proposal for the removal of the Holly trees and new sod for up to \$2000. **The motion passed unanimously.**
- 6631 Tailfeather -Had a question about digging and replacing a cable wire.

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

Board Member Comments- none

Schedule Next Meeting / Adjournment – The next Board meeting will be held on Thursday, Sept 24th at 2 PM via Zoom. A **motioned** was made and seconded, to adjourn the meeting. **The motion passed unanimously** and was adjourned at 2:33P.M. by President, Gene Rado.

Respectfully Submitted by:

Christine Gillett, LCAM

Progressive Committee Management, Inc., Manager for the Association