

The Golf Villas Landscape Association I, Inc.
Board Meeting Minutes
Sept. 24, 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 Tyo, 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 August 27, 2020 Board of Directors Meeting – Debbie Tyo **motioned**, **seconded** by Andy Russell to approve the minutes from the August 27, 2020 Board Meeting as presented. **The motion passed unanimously.**

President's Report – Gene Rado discussed the timeline of getting the 2021 budget approved.

Gene Rado **motioned**, **seconded** by Andy Russell, to approve up to \$6000 for repair and re-sodding all areas from cinch bug damage. **The motion passed unanimously.**

Officer's Reports

- Treasurer's Report –
Approval of Aug 2020 Financials – Gene Rado **motioned**, seconded by Donna McGregor, to approve the Aug. 2020 financials as presented. **The motion passed unanimously.**
Approval of Aug 2020 Treasurers report – Gene Rado **motioned**, seconded by Donna McGregor, to approve the Aug. 2020 Treasurers report as presented. **The motion passed unanimously.**
- Vice President – Andie Russell reported the Welcome letters have been delivered.
- Secretary – Donna McGregor discussed the issue at 6606 Tailfeather.

Committee Reports –

- Web Site – Webmaster Debbie Tyo has nothing to report.

Old Business -none

New Business

- Joe Bratcher from Florida Lawn pros attended the meeting and discussed the short-term and long-term care for the sod, problems and future planning.

- 7606 Bird Eye Terrace- Andy Russell **motioned, seconded** by Debbie Tyo, to approve an additional \$200 for the planting of bushes, after removal of trees, some bushes, trim bushes etc. to a max. expense of \$4200. Four Members voted yes, Debbie Tyo voted no, The **motion passed**.
- Tops sold property- discussion on the tops report.

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, Oct 22th at 2 PM via Zoom. A **motioned** was made and seconded, to adjourn the meeting. **The motion passed unanimously** and was adjourned at 3:41P.M. by President, Gene Rado.

Respectfully Submitted by:

Christine Gillett, LCAM

Progressive Committee Management, Inc., Manager for the Association