

The Golf Villas Landscape Association I, Inc.
Board Meeting Minutes
October 15, 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 as did Christine Gillett, LCAM, who represented PCM. Absent with notice was Debbie Tyo.

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 Sept 24, 2020 Board of Directors Meeting – Donna McGregor motioned, **seconded** by Andy Russell to approve the minutes from the Sept 24, 2020 Board Meeting as presented. **The motion passed unanimously.**

President's Report – Gene Rado discussed the letter (drafted by Donna McGregor) to send to the residents with the proposed budget.

Officer's Reports

- **Treasurer's Report** – Tom Baker read his report
Approval of Sept 2020 Financials – Gene Rado **motioned**, seconded by Andy Russell, to approve the Sept. 2020 financials as presented. **The motion passed unanimously.**
Approval of Sept 2020 Treasurers report – Gene Rado **motioned**, seconded by Donna McGregor, to approve the Sept. 2020 Treasurers report as presented. **The motion passed unanimously.**
- **Vice President** – Andie Russell stated she is trying to get the Welcome letter to new owners.
- **Secretary** – Donna McGregor no report.

Committee Reports –

- Web Site – No Report.

Old Business

- Ratify-vote from September 24th meeting. Tom Baker **motioned**, seconded by Donna McGregor to ratify the vote to approve up to \$6000 to treat for cinch bugs. **The motion passed unanimously.**

New Business

- **2021 Proposed budget**—Donna McGregor **motioned**, seconded by Gene Rado, to approve the 2021 proposed budget as presented for mailing to the residents. **The motion passed unanimously.**

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, Nov 19 at 6:30 PM via Zoom. **Motioned** was made by Donna McGregor and seconded by Andie Russell, to adjourn the meeting. **The motion passed unanimously** and was adjourned at 2:47 P.M. by President, Gene Rado.

Respectfully Submitted by:
Christine Gillett, LCAM
Progressive Committee Management, Inc., Manager for the Association