

The Golf Villas Landscape Association I, Inc.
Board Meeting Minutes
Jan 28, 2021 – 6:30 PM
3701 South Osprey Avenue, Sarasota, FL 34239
Zoom (Meeting I.D. 850 8744 5226– Password 998039
Free Conference Call Number 1-301 715 8592

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 Andy Russell, Tom Baker, Steve Matzke 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

2020 Board of Directors Meeting – Gene Rado motioned, **seconded** by Debbie Tyo to approve the minutes from the Nov.19, 2020 Board Meeting with changes. **The motion passed unanimously.**

President's Report- Applications for the board must be in by Feb 13, 2021

Officer's Reports

- **Treasurer's Report** – Tom Baker read his report

Approval of Nov 2020 Financials – Gene Rado **motioned**, seconded by Andy Russell to approve the Nov. 2020 financials as presented. **The motion passed unanimously.**

Approval of Dec. 2020 Treasurers report – Gene Rado **motioned**, seconded by Debbie Tyo, to approve the Dec 2020 Treasurers report as presented. **The motion passed unanimously.** There are some questions about the December Financial and why the fund balance changed.

- **Vice President** – Andie Russell commented that the website is still having problems,

Committee Reports –

- Web Site – No Report.

Old Business- none

New Business-It was reported that the Sod replacement proposal has not been submitted to the board. The homes that ^{have} control boxes are not accessible will not get sod.

Owners Concerns or Comments (limited to 3 minutes each) none

Board Member Comments-

Andy Russel- Stated the community looks great

Tom Baker- Reported the Golf ^{need}cleaning up

Steve Matzke- also feels the ^{and}community looks great

Schedule Next Meeting / Adjournment – The next Board meeting will be held on Feb 25, 2021 at 6:30 PM via Zoom. **Motion** was made by Debbie Tyo and seconded by Andie Russell, to adjourn the meeting. **The motion passed unanimously** and was adjourned at 702 P.M. by President, Gene Rado.

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