

The Golf Villas Landscape Association I, Inc.
Board Organizational Meeting Minutes
March 25, 2021 – 7:00 PM
Via Zoom
3701 South Osprey Avenue, Sarasota, FL 34239

Certify Quorum – Call to Order – A quorum was established, and the meeting was called to order by William Sutton at 7:00 PM. Those in attendance were Tom Baker, Mary Buckley, Steve Matzke, Gene Rado, and Debbie Tyo. William Sutton, CEO, and Christine Gillett, LCAM, represented PCM.

Proof of Notice of the Meeting was given by Christine Gillett, LCAM, of PCM by producing a USPS Proof of mailing regarding the Annual Meeting Package.

Approve Minutes from the February 25, 2021 Board Meeting – Gene Rado **motioned**, seconded by Debbie Tyo to approve the minutes from the February 25, 2021 Board Meeting as written. **The motion passed unanimously.**

Election of Officers – The new Board was nominated and approved. The new officers for 2021 are as follows:

• <i>Gene Rado –</i>	<i>President</i>
• <i>Steve Matzke –</i>	<i>Vice-President</i>
• <i>Debbie Tyo –</i>	<i>Secretary</i>
• <i>Tom Baker –</i>	<i>Treasurer</i>
• <i>Mary Buckley –</i>	<i>Director at Large</i>
• <i>William Sutton -</i>	<i>Assistant Treasurer with no voting powers</i>

Officer's Reports-none

Old Business - None

New Business –

6638 Tailfeather Way – Tree Removal – It was motioned last month to remove only the tree in front. The revised cost is \$1800.00.

Schedule Next Meeting / Adjournment – The next Board meeting April 22, 2021 at 6:30 A **motioned** made and seconded to adjourn the meeting. **The motion passed unanimously** and was adjourned at 7:09 P.M.

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