

The Golf Villas Landscape Association I, Inc.
Board Meeting Minutes
June 24, 2021 – 6:30 PM
3701 South Osprey Avenue, Sarasota, FL 34239
Zoom (Meeting I.D.871 6733 4097 – Password 945342
Free Conference Call Number 1-646-558-8656

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 Steve Matzke, Mary Buckley 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

May 27, 2021 Board of Directors Meeting Debbie Tyo **motioned, seconded** by Steve Matzke to approve the minutes from the May 27, 2021 Board Meeting as submitted. **The motion passed unanimously.** Mary Buckley brought up that there should have corrections to the Minutes of the April meeting Board minutes. After investigation it was determined that the Minutes posted to the April Minutes were corrected and posted to website correctly.

Approve Financials

Past due accounts: 8 letters will be sent, 1 turned over to attorney.

A motion was made by Mary Buckley and seconded by Debbie Tyo to approve the May 2021 financials as submitted. **The motion passed unanimously.**

President's Report – Gene Rado reported:

1. A golf course employee mowed some of the GVL grass very short. FLP took pictures and Gene sent them to the Manager who stated they will correct the issue if needed.
2. Two candidates offered their service as a Board member, Kathleen Zuege and Larry McGoldrick.

Gene will hold the Presidents and Treasurer position until at least next Board meeting.

The notice about the drought and the Board vacancy were posted on the Community Bulletin Board, Channel 196 and the Website.

Officer's Reports

- **Vice President** – Steve Matzke reported he has welcomed new owners.
- **Secretary**- Debbie Tyo- no report

Committee Reports –

- Web Site -Gene Rado reported the website is up to date.

Old Business- none

New Business

Board appointment: A vote was called and three Board Members voted for Kathy Zuege and one voted for Larry McGoldrick, Kathy Zuege is appointed to the Board of Directors in place of Tom Baker.

7627 Birds Eye Terr. The owner is requesting sod between the homes.

A **motion** was made by Mary Buckley and seconded by Steve Matzke to not sod between the homes at 7627 Birds Eye Terr. **The motion passed unanimously.**

Owners Concerns or Comments (limited to 3 minutes each)

1. It was reported that FLP missed some areas.
2. If mulch is placed down it will be in November

Board Member Comments

Steve Matzke-None

Debbie Tyo- Welcomes Kathy

Mary Buckley- 6525 Tailfeather way had no comment to Gene's Response to them.

Kathy Zuege- Thanked all the Board members

Schedule Next Meeting / Adjournment – The next Board meeting will be held on July 22nd at 6:30 P.M.

Motion was made and seconded to adjourn the meeting.

The motion passed unanimously and was adjourned at 7:04 P.M. by President, Gene Rado.

Respectfully Submitted by:

Christine Gillett, LCAM

Progressive Committee Management, Inc., Manager for the Association