

**The Golf Villas Landscape Association I, Inc.**  
**Board Meeting Minutes**  
**July 22, 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 Kathy Zuege. as did Christine Gillett, LCAM, who represented PCM. Debbie Tyo was absent.

**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**

**June 24, 2021 Board of Directors Meeting** Mary Buckley motioned, **seconded** by Kathy Zuege to approve the minutes from the June 23, 2021 Board Meeting as submitted. **The motion passed unanimously**

**Approve Financials**

A **motion** was made by Steve Matzke and seconded by Mary Buckley to approve the June 2021 financials as submitted. **The motion passed unanimously**.

**President's Report** – Gene Rado reported:

PCM server is down so the past due accounts could not be reviewed.

**Officer's Reports**

- **Vice President** – no report
- **Secretary**- N/A

**Committee Reports** –

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

**Old Business- none**

**New Business**

**7522 Birds Eye Terr.**: The owner requested a small lanai extension, requiring a few sprinkler heads to be removed (at the owner's expense) the owner already got permission from Tara master.

A **motion** was made by Gene Rado and seconded by Mary Buckley to approve the lanai extension and the needed the sprinkler heads removed, at 7522 Birds Eye Terr. **The motion passed unanimously**.

**6412 Wingspan Way:** Request to remove and replace the palm tree for a cost of \$475. A **motion** was made by Gene Rado and seconded by Kathy Zuege to approve the palm tree removal and replacement for a cost of \$475 at 6412 Wingspan Way. **The motion passed unanimously**.

**7606 Birds Eye:** The owner is interested in rejoining the association. Before he can be approved the landscaper inspected the property to make sure all the landscaping and irrigation complied. It was discovered that the irrigation is not in compliance and a large tree is lifting the driveway. A **motion** was made by Gene Rado and seconded by Steve Matzke to let the owner know that when he brings the irrigation into compliance and removes the large oak the association have him sign the Joinder at 7606 Birds Eye. **The motion passed unanimously.**

**6443 Wingspan Way:** Owner is asking to add an AC unit and wants to plant plants around it. The owner will be called to discuss what plants he is considering, and understanding purchase and install is the owners responsibility.

**Owners Concerns or Comments** (limited to 3 minutes each)

1. Discussion on continuing Zoom meetings
2. An owner stated e feel Mulch this year is not needed.

**Board Member Comments**

**Steve Matzke**-None

**Debbie Tyo**- N/A

**Mary Buckley**- Will send her resume to the board for consideration to be treasurer.

**Kathy Zuege**- None

**Schedule Next Meeting / Adjournment** – The next Board meeting will be held on Aug 26<sup>d</sup> 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