

The Golf Villas Landscape Association I, Inc.
Board Meeting Minutes
November 18, 2021 – 6:30 PM
3701 South Osprey Avenue, Sarasota, FL 34239
Zoom (Meeting I.D. –853 8677 5416 Password 044394
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 Steve Matzke, Debbie Tyo and Kathy Zuege. As did Christine Gillett, LCAM, who represented PCM. Absent was Mary Buckley

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

October 28, 2021, Board of Directors Meeting: Kathy Zuege motioned, **seconded** by Debbie Tyo to approve the minutes from the August 26, 2021, Board Meeting as submitted. **The motion passed unanimously**

Approve Financials

A motion was made by Steve Matzke and seconded by Kathy Zuege to accept the financials as presented. **The motion passed unanimously**

President's Report – Gene Rado reported that from Jan-June we are short one home. Gene and Peter from PCM are working on getting it corrected.

Officer's Reports

- **Treasurer-** A motion was made by Gene Rado and seconded by Debbie Tyo to accept the Treasurer's report for October. **The motion passed unanimously**
- **Vice President** – no report
- **Secretary-** no report

Committee Reports –

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

Old Business- none

New Business

- **Removal of diseased Palm Tree at 6167 Aviary Court - \$525.** A motion was made by Steve Matzke and seconded by Debbie Tyo to approve the removal of the tree for the expense of \$525. **All present voted in favor of the Motion: Motion passed.**

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

Board Member Comments

Steve Matzke-No comment

Debbie Tyo- No comment

Mary Buckley- Absent

Kathy Zuege- No comment

Schedule Next Meeting / Adjournment – The next Board meeting will be held on December 16th at 6:30 P.M, unless there is no reason for the meeting, it may be cancelled.

The motion passed unanimously and was adjourned at 6:49 P.M. by President, Gene Rado.

Respectfully Submitted by:

Christine Gillett, LCAM

Progressive Committee Management, Inc., Manager for the Association