

The Golf Villas Landscape Association I, Inc.
Board Meeting Minutes
January 27, 2022 – 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 Mary Buckley, Debbie Tyo and Kathy Zuege. As did Christine Gillett, LCAM, who represented PCM. Absent was Steve Matzke with notice.

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

November 18, 2021 Board of Directors Meeting: Gene Rado motioned, **seconded** by Debbie Tyo to approve the minutes from the November 18, 2021 Board Meeting with the deletion of the Item: New Business: Discussion of removal of Oak Tree at 7619 Birds Eye Terrace, which was accidentally added from the October Minutes, the **motion passed unanimously**

Approve Financials

A motion was made by Gene Rado and seconded by Debbie Tyo to accept the November and December financials as presented. **The motion passed unanimously**

President's Report – I am very happy to inform everyone that we had a great year financially in 2021. We should now have equity of 95,500.

Given where we stand now, and with contracts already in place for 2023 with PCM and FLP, if we do not have any catastrophic events in 2022, I do not anticipate any changes to maintenance fees for 2023! That will mean no increases for three years!

I would like to thank the Board for all of their great work in 2021 to watch our expenses and help generate this great result.

Additionally, Steve Matzke and Debbie Tyo have taken on the task of reviewing all of our Oak trees in the community. Their report will probably be available for our February meeting.

Officer's Reports

- **Treasurer- no report**
- **Vice President – no report**
- **Secretary- 6611 Tailfeather has side yard issue**

Committee Reports –

Web Site -Gene Rado reported the website is up to date. It was noted that some service requests were not received due to website malfunction

Old Business- none

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New Business-none

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

Board Member Comments

Debbie Tyo- No comment

Mary Buckley- Asked about having live meetings

Kathy Zuege- No comment

Schedule Next Meeting / Adjournment – The next Board meeting will be held on February 24, 2022, at 6:30 P.M.

The motion passed unanimously and was adjourned at 6:54 P.M. by President, Gene Rado.

Respectfully Submitted by:

Christine Gillett, LCAM

Progressive Committee Management, Inc., Manager for the Association