

The Golf Villas Landscape Association I, Inc.
Annual Meeting Minutes
March 25, 2021 – 6:30 PM
Via Zoom Conference Platform
Hosted at Progressive Community Management

Member Meeting

Call to Order. - The meeting was called to order by William Sutton of PCM at 6:30 PM. William Sutton, CEO, and Christine Gillett, LCAM, and Rosanne and Elise, Administrative Assistants, represented Progressive Community Management, Inc. (PCM)

Determining a Quorum – 43 is the required number for a quorum. There were 52 members counted (by proxy) and a quorum was established—

Proof of Mailing Notice of Annual Meeting – Christine Gillett, LCAM, of PCM generated a USPS Proof of mailing regarding the Annual Meeting Package.

Approve Minutes of Last Annual Meeting – A **motioned** was made and seconded to accept the minutes from the May 14, 2020 Annual Meeting as written. **The motion passed unanimously.**

President's Report – Gene Rado reviewed the accomplishments by this Board for 2020.

Treasurer's Report – Tom Baker presented the financials for the month of February 2021.

Election of Directors – Bill Sutton and Christine Gillett supervised the nomination process for electing three (3) directors who would be added to the two (2) serving a second term. Bill announced the new 2021 Board of Directors. They are: Tom Baker, Mary Buckley, Steve Matzke, Gene Rado, and Debbie Tyo.

Unfinished Business – none

New Business – none

Adjournment – Gene Rado **motioned**, seconded by Debbie Tyo to adjourn the meeting. **The motion passed unanimously** and was adjourned at 6:52 PM and a Board of Directors organizational meeting followed.

Respectfully submitted,

Christine Gillett, LCAM,
Progressive Community Management, Inc.
Managing Agent for The Golf Villas Landscape Association I, Inc.