

**The Golf Villas Landscape Association I, Inc.**  
**Board Meeting Minutes**  
**April 28, 2022 – 6:30 PM**  
**3701 South Osprey Avenue, Sarasota, FL 34239**  
**Zoom (Meeting I.D. –85261018655 Password 780544**  
**Free Conference Call Number 1-312-626-6799**

**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, Kathy Zuege and Debbie Tyo attended via phone. 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.

**Guest Speaker-** Kristen Ranieri attended the meeting to explain to Portal process. She explained the options available. And that each owner can see their own accounts.

**Approve Minutes-** A motion was made and seconded to approve the minutes of March 10, 2022, and March 24, 2022. All present voted in favor of the motion; motion passed.

**Financial Report-** Kathy Zuege, Treasurer reviewed the March Financials. - A motion was made and seconded to approve the March 2022 financials as presented. All present voted in favor of the motion; motion passed.

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

1. 7403 Bird's Eye Terrace account response. Attorney Sandy Levitt will be asked to go ahead with the 7403 Bird's Eye Terrace proposal with specific repayment dates.
2. 6251 Wingspan Way - Gene touched base with the owner and the owner stated she will be making payments in full.

**Officer's Reports**

- **Treasurer-** no report
- **Vice President** – no report
- **Secretary-** no report

**Website-** It was reported after the meeting all minutes and financials on the site will be up to date.

**Old Business- none**

**New Business-6575 Tailfeather Way-** It was reported the unit has bad soil. The moisture levels were tested showing that after watering the soil is still dry. The board agrees to wait to do anything until the drought is over, and in the meantime seek other options from Florida Lawn Pros.

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

**Board Member Comment**

**Steve Matzke-** Commented that the County is taking care of the sidewalks and he is hoping they may also take care of some of the trees.

**Debbie Tyo-** No comment

**Kathy Zuege-** No comment

**Schedule Next Meeting / Adjournment** – The next Board meeting will be held on May 26, 2022, at 6:30 P.M.

**The motion passed unanimously** and was adjourned at 7:41 P.M. by President, Gene Rado.

Respectfully Submitted by:

Christine Gillett, LCAM

Progressive Committee Management, Inc., Manager for the Association