

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

August 25, 2022 at 6:30 PM

Virtual Meeting by Zoom

Minutes

1 **CALL TO ORDER**

2 The virtual meeting was called to order by Gene Rado at 6:30 p.m.

3 **DETERMINATION OF A QUORUM**

4 Present were Gene Rado, Kathleen Zuege, Steve Matzke, Larry McGoldrick. Also present was Shane Raniere
5 representing PCM.

6 **PROPER MEETING NOTICE**

7 Notice was posted in accordance with the Bylaws of the Association and requirements of Florida Statutes.

8 **APPROVAL OF MINUTES**

9 Approval of July 28, 2022 Board Meeting Minutes: A motion was made by Kathleen and seconded by Larry.
10 *Motion passed unanimously.*

11 **APPROVAL OF FINANCIALS**

12 Kathleen gave an overview of the current financial status of the Association. Discussion was had by the Board. A
13 motion was made by Gene and seconded by Steve to approve the July Financials. *Motion passed unanimously.*

14 **PRESIDENT'S REPORT**

15 None

16 **OFFICER'S REPORTS**

17 None

18 **COMMITTEE REPORTS**

19 Web Site – Gene Rado: Website is up to date.

20 **OLD BUSINESS**

21 None

22 **NEW BUSINESS**

23 None

24 **OWNERS CONCERNS OR COMMENTS** (limited to 3 minutes each)

25 • An owner asked when was the last time we put the Lawn Service out to bid.
26 • An owner asked why we are having edging and trimming inconsistency and asked the Board to review.
27 • An owner brought up and questioned a letter that they received.

28 **BOARD MEMBER COMMENTS**

29 • Larry McGoldrick: Look around the community with the goal of seeing what areas are in need of mulch.
30 We should take a look at the reserve schedule prior to the budget meeting.

31 **SCHEDULE NEXT MEETING**

32 September 22, 2022

33 **ADJOURNMENT**

34 A motion was made and seconded to adjourn the meeting. *Motion passed unanimously.* Meeting Adjourned at
35 7:09 p.m.

36 Respectfully submitted,

37 Shane Raniere