

**THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.**

**Meeting of the Board**

**August 25, 2022 at 6:30 PM**

**Virtual Meeting by Zoom**

**Minutes**

**CALL TO ORDER**

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

**DETERMINATION OF A QUORUM**

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

**PROPER MEETING NOTICE**

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

**APPROVAL OF MINUTES**

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

**APPROVAL OF FINANCIALS**

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

**PRESIDENT'S REPORT**

None

**OFFICER'S REPORTS**

None

**COMMITTEE REPORTS**

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

**OLD BUSINESS**

None

**NEW BUSINESS**

None

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

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

**BOARD MEMBER COMMENTS**

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

**SCHEDULE NEXT MEETING**

September 22, 2022

**ADJOURNMENT**

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

Respectfully submitted,

Shane Raniere