

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

**Meeting of the Board**

**September 22, 2022 at 6:30 PM**

**Virtual Meeting by Zoom**

**Minutes**

**CALL TO ORDER**

The virtual meeting was called to order by Gene Rado at 6:33 p.m.

**DETERMINATION OF A QUORUM**

Present were Gene Rado, Steve Matzke, Larry McGoldrick and Kathleen Zuege. Also present was Shane Raniere representing PCM. Debbie Tyo was absent, with notice.

**PROPER MEETING NOTICE**

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

**APPROVAL OF MINUTES**

A motion was made by Gene and seconded by Kathleen to approve the August 25, 2022 Board Meeting Minutes. *Motion passed unanimously.*

**APPROVAL OF FINANCIALS**

Kathleen spoke about the current Financial Status of the Association. A motion was made by Steve and seconded by Gene to approve the financial report. *Motion passed unanimously.*

**PRESIDENT'S REPORT**

Gene spoke about the irrigation system in the community. Discussion was had by the Board concerning the irrigation costs for the budget year.

**OFFICER'S REPORTS**

None

**COMMITTEE REPORTS**

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

**OLD BUSINESS**

None

**NEW BUSINESS**

Replace sod at 6639 Tailfeather Way: This replacement is due to drought & cinch bugs and will cost \$400. A motion was made by Gene and seconded by Steve to replace the sod at 6639 Tailfeather way at a cost of \$400. *Motion passed unanimously.*

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

None

**BOARD MEMBER COMMENTS**

Steve Matzke: None

Larry McGoldrick:

- Asked about needed mulch for this cycle. We are getting the quote. It looks like we will be under budget for this line item.
- Notified the Board about a residence that had a couple of trees removed. This action did not involve Golf Villas Landscaping Association.

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50 Kathy Zuege: None

51  
52 Gene Rado: We will be presenting the preliminary budget for 2023. Discussion was had regarding the  
53 budget and the development process.

54  
55 **SCHEDULE NEXT MEETING**

56 October 27, 2022

57  
58 **ADJOURNMENT**

59 A motion was made and seconded to adjourn the meeting. *Motion passed unanimously.* Meeting  
60 Adjourned at 7:06 p.m.

61  
62 Respectfully submitted,

63  
64 Shane Raniere