

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

September 22, 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 6:33 p.m.

4 **DETERMINATION OF A QUORUM**

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

7 **PROPER MEETING NOTICE**

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

10 **APPROVAL OF MINUTES**

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

14 **APPROVAL OF FINANCIALS**

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

19 **PRESIDENT'S REPORT**

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

22 **OFFICER'S REPORTS**

24 None

26 **COMMITTEE REPORTS**

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

29 **OLD BUSINESS**

30 None

32 **NEW BUSINESS**

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

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

38 None

39 **BOARD MEMBER COMMENTS**

41 Steve Matzke: None

43 Larry McGoldrick:

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

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

September 22, 2022 at 6:30 PM

Virtual Meeting by Zoom

Minutes

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