

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING – December 1, 2022, 6:30PM

NOTICE IS HEREBY GIVEN of a Board of Directors Meeting of the Golf Villas Landscaping Association, Inc. on Thursday, November 17, 2022, 6:30 p.m. at 3701 South Osprey Avenue, Sarasota, FL 34239 **via Zoom. (Meeting I.D. 832 5225 1066 and Password: 034492)** If you do not have Zoom, members can use the free telephone conference call number **(1-305-224-1968)** Please mute your phone until Owners Comments section of the meeting.

CALL TO ORDER / ESTABLISH QUORUM

PROOF OF NOTICE

APPROVAL OF NOVEMBER 17, 2022 BOARD MEETNG MINUTES

APPROVAL OF NOVEMBER, 2022 FINANCIALS

PRESIDENT'S REPORT

OFFICER'S REPORTS

- Treasurer
- Secretary
- Vice President

COMMITTEE REPORTS

- Web Site – Gene Rado

OLD BUSINESS

NEW BUSINESS

- Approve/Disapprove Sod Replacement from Hurricane Ian - \$3,622.
- Approve/Disapprove Irrigation Issue at xxxx Wingspan Way - \$395.
- Approve/Disapprove Mulch in December – not to exceed \$20,000.

OWNERS CONCERNS OR COMMENTS (limited to 3 minutes each)

BOARD MEMBER COMMENTS

- Steve Matzke
- Debbie Tyo
- Larry McGoldrick
- Kathy Zuege

SCHEDULE NEXT MEETING – December 22, 2022

ADJOURNMENT

Additional Agenda Items may be added 48 hours prior to meeting.

Zoom Instructions on Next Page