

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

November 17, 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 6:31 p.m.

4 DETERMINATION OF A QUORUM

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

8 PROPER MEETING NOTICE

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

11 APPROVAL OF MINUTES

12 Approval of October 27, 2022 Board Meeting Minutes: A motion was made by Gene and seconded by Larry.
13 *Motion passed unanimously.*

15 APPROVAL OF FINANCIALS

16 A motion was made by Gene and seconded by Steve to approve the October Financial report. *Motion passed*
17 *unanimously.*

19 PRESIDENT'S REPORT

20 We would like to thank Joe Bratcher for his efforts in researching new landscaping contractor.

22 OFFICER'S REPORTS

23 None

25 COMMITTEE REPORTS

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

28 OLD BUSINESS

29 None

31 NEW BUSINESS

32 Discuss Potential Sod Cost from Hurricane Ian: Several spots in the neighborhood have dead spots due to the
33 piles of debris that resulted from Hurricane Ian. We are having our current landscaping company quote the
34 replacement of these areas. We will also get a quote from our new landscaping company.

36 Choose New Landscape/Irrigation Company: Our current landscaping contractor, Florida Lawn Pros (FLP), gave
37 us notice that they are shutting their company down. We have gone to three new vendors and received bids to
38 replace FLP. The three companies were Sunrise, who is the current vendor for the CDD, Tru-scapes and Down to
39 Earth. Discussion was had by the Board concerning the three vendors and bids. A motion was made by Gene and
40 seconded by Steve to accept the bid for Tru-scapes. *Motion passed unanimously*

42 Florida Lawn Pros: The Board discussed the termination date of the contract of the Florida Lawn Pros company.
43 A motion was made by Gene and seconded by Steve to approve the termination date effective December 1st, 2022.
44 All voted in favor except Larry, who was opposed. *Motion Passed 4 – 1.*

46 Mailing: The Board will send out a letter, with the budget mailing, that speaks about the Association moving to a
47 new landscaping company.

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

50 None

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BOARD MEMBER COMMENTS

- Steve Matzke: None
- Debbie Tyo: None
- Larry McGoldrick: Asked about the status of the tree removal job. It has been done.
- Kathy Zuege: None

SCHEDULE NEXT MEETING

December 22, 2022

ADJOURNMENT

A motion was made and seconded to adjourn the meeting. *Motion passed unanimously.* Meeting Adjourned at 6:53 p.m.

Respectfully submitted,

Shane Raniere

EXCECUTIVE SESSION

November 17, 2022

CALL TO ORDER

The virtual meeting was called to order by Gene Rado at 6:53 p.m.

DETERMINATION OF A QUORUM

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

NEW BUSINESS

Legal: Board discussion on Legal Matters and ways to handle the initial issue and the larger situation as a whole. A motion was made by Gene and seconded by Kathy to address this singular issue working with this owner and address the larger issue in the new year. In Favor: Gene Rado, Steve Matzke, Kathie Zuege and Debbie Tyo. Larry McGoldrick who was opposed, in favor of a lower amount. *Motion passed 4 – 1.*

ADJOURNMENT

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