

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

December 1, 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, Larry McGoldrick and Debbie Tyo. Also present was Shane
6 Raniere representing PCM. Steve Matzke was absent with notice.

7 **PROPER MEETING NOTICE**

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

10 **APPROVAL OF MINUTES**

12 Tabled

14 **APPROVAL OF FINANCIALS**

15 Tabled

17 **PRESIDENT'S REPORT**

18 None

20 **OFFICER'S REPORTS**

21 None

23 **COMMITTEE REPORTS**

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

25

26 **OLD BUSINESS**

27 None

28

29 **NEW BUSINESS**

30 Approve/Disapprove Sod Replacement from Hurricane Ian - \$3,622. A motion was made and seconded
31 to approve. ***Motion passed unanimously***

32

33 Approve/Disapprove Irrigation Issue at 6280 Wingspan Way - \$395.: A motion was made and seconded
34 to approve. ***Motion passed unanimously***

35

36 Approve/Disapprove Mulch in December – not to exceed \$20,000.: Discussion was had. A motion was
37 made and seconded to approve the quote for \$16,640. ***Motion passed unanimously***

38

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

40 None

41

42 **BOARD MEMBER COMMENTS**

43 None

44

45 **OTHER MATTERS TO COME BEFORE THE BOARD**

46 Backflow: We have a quote from How's it Flowin' for \$29.00 to test both backflow devices for each
47 home. We will get more information and present it at a future Board Meeting.

48

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49 **SCHEUDLE NEXT MEETING**

50 December 22, 2022

51

52 **ADJOURNMENT**

53 **Additional Agenda Items may be added 48 hours prior to meeting** A motion was made and seconded
54 to adjourn the meeting. ***Motion passed unanimously.*** Meeting Adjourned at 6:42 p.m.

55

56 Respectfully submitted,

57

58 Shane Raniere