

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

December 1, 2022 at 6:30 PM

Virtual Meeting by Zoom

Minutes

CALL TO ORDER

The virtual meeting was called to order by Gene Rado at 6:31 p.m.

DETERMINATION OF A QUORUM

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

Tabled

APPROVAL OF FINANCIALS

Tabled

PRESIDENT'S REPORT

None

OFFICER'S REPORTS

None

COMMITTEE REPORTS

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

OLD BUSINESS

None

NEW BUSINESS

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

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

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

OWNERS CONCERNS OR COMMENTS (limited to 3 minutes each)

None

BOARD MEMBER COMMENTS

None

OTHER MATTERS TO COME BEFORE THE BOARD

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

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49 **SCHEDULE 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