

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

January 26, 2023 at 6:30 PM

Virtual Meeting by Zoom

Minutes

CALL TO ORDER

The virtual meeting was called to order by Gene Rado at 6:37 p.m.

DETERMINATION OF A QUORUM

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

PROPER MEETING NOTICE

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

APPROVAL OF MINUTES

NOVEMBER 15, 2022: A motion was made by Gene and seconded by Kathy to approve the minutes.

Motion passed unanimously.

APPROVAL OF FINANCIALS

DECEMBER, 2022 FINANCIALS: Kathy spoke about both the November and December Financials. Board discussion was had. A motion was made by Gene and seconded by Debbie to approve both the November and December Financials. *Motion passed unanimously.*

PRESIDENT'S REPORT: Gene Rado

Gene gave an update on the new landscaping company. Overall, the transition is going well. The Board discussed this transition.

OFFICER'S REPORTS

- Treasurer: None
- Secretary: An owner stated that we have two maintenance request sheets on our website and one of them doesn't work. We will get that fixed.
- Vice President: None

COMMITTEE REPORTS

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

OLD BUSINESS

None

NEW BUSINESS

Additional Mulch is needed to complete job. The cost will be \$15,700. The initial estimate of mulch needed, proved to be inadequate. We have a quote from TruScapes for \$15,700 to complete the job. Discussion was had. A motion was made by Gene and seconded by Debbie to approve the quote. Gene, Kathy and Debbie voted in favor. Larry was opposed. *Motion passed 3 to 1.*

OWNERS CONCERNS OR COMMENTS (limited to 3 minutes each)

None

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BOARD MEMBER COMMENTS

- Debbie Tyo: Mentioned Larry and Gene's efforts in remedying a recent irrigation issue for a homeowner.
- Larry McGoldrick: It doesn't appear that TruScapes have the same style equipment as Florida Lawn Pros. Particularly when it comes to lawn mowers.
- Kathy Zuege: When TruScapes mow, they aren't doing a great job of blowing the debris.

OTHER MATTERS TO COME BEFORE THE BOARD

An owner commented on the recent mulch installation.

SCHEDULE NEXT MEETING

February 23, 2023

ADJOURNMENT

A motion was made and seconded to adjourn the meeting. *Motion passed unanimously.* Meeting Adjourned at 7:12 p.m.

Respectfully submitted,

Shane Raniere