

The Golf Villas Landscape Association I, Inc.
Board Meeting Minutes
March 24,2022 – 6:30 PM
3701 South Osprey Avenue, Sarasota, FL 34239
Zoom (Meeting I.D. –457-167-3581 Password 9215393
Free Conference Call Number 1-312-626-6799

Call to Order – The Zoom meeting was called to order by Bill Sutton, CEO of Progressive Community Management at 6:30 PM. 72 Members were in attendance either by proxy or by Zoom, as was Christine Gillett, LCAM, who represented PCM.

Determination of a Quorum- A quorum was established by having 72 members in attendance by person or Zoom.

Proof of Notice of the Meeting - The meeting date, time and location was posted on the GVLA website, as well as the TV Community Channel, and on the Tara Preserve Community Center bulletin board, in accordance with the Bylaws of the Association and requirements of the Florida Statute. And a mailing of the meeting was sent to every homeowner.

Approve Minutes- The Minutes of 2021 Annual meeting was approved

President's Report – Gene Rado reported Mary Buckley has resigned.

Officer's Reports

- **Treasurer-** no report
- **Vice President** – no report
- **Secretary-** no report

Announcement of Directors

There were two open board positions, and two persons submitted their intent to run, Gene Rado and Kathy Zuege.

The secret ballots were opened in public via zoom by Christine Gillett and her Husband.

The new officers are:

Gene Rado-2 years

Kathe Zuege-2 years

Larry McGoldrick- 1 year

Steve Matzke -1 year

Debby Tyo -1 year

New Business: 6611 Tailfeather Way was discussed about the side lawn and determined the Association does not take care of the sides.

Owners Concerns or Comments (limited to 3 minutes each) **-none**

Schedule Next Meeting / Adjournment – The next Board meeting will be held on April 28, 2022, at 6:30 P.M.

The motion passed unanimously and was adjourned at 6:54 P.M. by Bill Sutton

Respectfully Submitted by:

Christine Gillett, LCAM

Progressive Committee Management, Inc., Manager for the Association