

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

Certify Quorum – Call to Order – The Zoom meeting was called to order by Bill Sutton CEO of Progressive Community Management at 6:55 PM. Other Board members in attendance Gene Rado, Larry McGoldrick, Kathy Zuege and Debbie Tyo. As did Christine Gillett, LCAM, who represented PCM. Steve Matzke was absent.

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 sent to all the residents via US mail.

Approve Minutes- No minutes were available

Election of Officers:

A **motion** was made by Gene Rado and seconded by Larry McGoldrick to appoint the following slate of officers:

Gene Rado- President

Steve Matzke-Vice President

Kathy Zuege-Treasurer

Debby Tyo-Secretary

Larry McGoldrick- Director

Bill Sutton Assistant Treasurer

All Present voted in favor of the motion; motion passed unanimously

Old Business: None

New Business: Kathy Zuege reported on the February Financials

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 7.05 P.M. by Bill Sutton

Respectfully Submitted by:

Christine Gillett, LCAM

Progressive Committee Management, Inc., Manager for the Association