

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

February 23, 2023 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 6:32 p.m.

4 **DETERMINATION OF A QUORUM**

5 Present were Gene Rado, Kathleen Zuege, Larry McGoldrick and Steve Matkze. Also present was Shane
6 Raniere representing PCM.

7 **PROPER MEETING NOTICE**

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

10

11 **APPROVAL OF MINUTES**

12 January 26, 2023: A motion was made and seconded to approve the minutes. *Motion passed unanimously.*

13

14 **APPROVAL OF FINANCIALS**

15 Approval of January Financials: *Tabled*

16

17 **PRESIDENT'S REPORT: Gene Rado**

18 Annual Meeting: Our Annual Meeting is March 23rd, 2023.

19

20 Landscaper: Overall, our new landscaper is doing quite well. Discussion was had.

21

22 Unit Issue: There is a unit owner issue that we are investigating. We should have more information at the
23 next Board Meeting.

24

25 **OFFICER'S REPORTS**

26 None

27

28 **COMMITTEE REPORTS**

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

30

31 **OLD BUSINESS**

32 None

33

34 **NEW BUSINESS**

35 Tree Removal at 6315 Wingspan Way - \$600: We received multiple bids for the tree removal. Discussion
36 was had by the Board. A motion was made and seconded to approve the bid. *Motion passed unanimously.*

37

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

39 None

40

41 **BOARD MEMBER COMMENTS**

42 • Steve Matzke: None
43 • Debbie Tyo: None

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44 • Larry McGoldrick: Larry asked about the homes on Aviary Ct who had their irrigation timers turned
45 off. Each owner was contacted. Discussion was had.
46 • Kathy Zuege: None
47

48 **SCHEUDLE NEXT MEETING**

49 March 23, 2023 (Annual Meeting)

50

51 **ADJOURNMENT**

52 A motion was made and seconded to adjourn the meeting. ***Motion passed unanimously.*** Meeting
53 Adjourned at 6:47 p.m.

54

55 Respectfully submitted,

56

57 Shane Raniere