

**THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.**

**Meeting of the Board**

**February 23, 2023 at 6:30 PM**

**Virtual Meeting by Zoom**

**Minutes**

**CALL TO ORDER**

The virtual meeting was called to order by Gene Rado at 6:32 p.m.

**DETERMINATION OF A QUORUM**

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

**PROPER MEETING NOTICE**

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

**APPROVAL OF MINUTES**

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

**APPROVAL OF FINANCIALS**

Approval of January Financials: *Tabled*

**PRESIDENT'S REPORT: Gene Rado**

Annual Meeting: Our Annual Meeting is March 23<sup>rd</sup>, 2023.

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

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

**OFFICER'S REPORTS**

None

**COMMITTEE REPORTS**

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

**OLD BUSINESS**

None

**NEW BUSINESS**

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

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

None

**BOARD MEMBER COMMENTS**

- Steve Matzke: None
- Debbie Tyo: None

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

**SCHEDULE NEXT MEETING**

March 23, 2023 (Annual Meeting)

**ADJOURNMENT**

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

Respectfully submitted,

Shane Raniere