

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

**Meeting of the Board**

**March 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 6:40 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 Matzke was absent with notice.

**PROPER MEETING NOTICE**

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

**APPROVAL OF MINUTES**

A motion was made by Kathy Zuege and seconded by Debbie Tyo to approve the minutes of the February 23, 2023 Board Meeting. *Motion passed unanimously.*

**APPROVAL OF FINANCIALS**

January Financials: Discussion was had regarding the January Financial Statement, including the backflow device testing and repairs. We will be tracking this separately on the financials. A motion was made and seconded to approve the January Financial Statement. *Motion passed.*

**PRESIDENT'S REPORT**

None

**OFFICER'S REPORTS**

Treasurer Report: Kathy Zuege spoke about the January Financial Statement.

**COMMITTEE REPORTS**

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

**OLD BUSINESS**

None

**NEW BUSINESS**

Teal Trace: An owner's lawn is in bad shape. There was a lock on the irrigation box and the watering was not being done. Discussion was had. We will wait to see what happens during the rainy season and re-evaluate this at a later date.

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

None

**BOARD MEMBER COMMENTS**

Debbie Tyo: The landscapers need to be more careful.

Kathy Kuege: Comment about the trimming around hardscaping needs improvement.

**OTHER MATTERS TO COME BEFORE THE BOARD**

**SCHEDULE NEXT MEETING**

**April 27, 2023**

**ADJOURNMENT**

**Additional Agenda Items may be added 48 hours prior to meeting** A motion was made and seconded to adjourn the meeting. *Motion passed unanimously.* Meeting Adjourned at 6:56 p.m.

Respectfully submitted,

Shane Raniere