

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

March 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 6:40 p.m.

3 **DETERMINATION OF A QUORUM**

4 Present were Gene Rado, Kathleen Zuege, Larry McGoldrick and Debbie Tyo. Also present was Shane Raniere
5 representing PCM. Steve Matzke was absent with notice.

6 **PROPER MEETING NOTICE**

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

8 **APPROVAL OF MINUTES**

9 A motion was made by Kathy Zuege and seconded by Debbie Tyo to approve the minutes of the February 23,
10 2023 Board Meeting. ***Motion passed unanimously.***

11 **APPROVAL OF FINANCIALS**

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

15 **PRESIDENT'S REPORT**

16 None

17 **OFFICER'S REPORTS**

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

19 **COMMITTEE REPORTS**

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

21 **OLD BUSINESS**

22 None

23 **NEW BUSINESS**

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

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

28 None

29 **BOARD MEMBER COMMENTS**

30 Debbie Tyo: The landscapers need to be more careful.

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

32 **OTHER MATTERS TO COME BEFORE THE BOARD**

33 **SCHEDEULE NEXT MEETING**

34 April 27, 2023

35 **ADJOURNMENT**

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

38 Respectfully submitted,

39 Shane Raniere