

# THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

## Meeting of the Board

September 28, 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 6:35 p.m.

### 4 DETERMINATION OF A QUORUM

5 Present were Gene Rado, Kathy Zuege and Debbie Tyo, Steve Matzke and Larry McGoldrick. Also present was Shane Raniere  
6 representing PCM.

### 8 PROPER MEETING NOTICE

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

### 11 APPROVAL OF MINUTES

12 A motion was made by Debbie and seconded by Kathy to approve the July 27, 2023 minutes. All present voted in favor. **Motion**  
13 **passed.**

### 15 APPROVAL OF FINANCIALS

16 A motion was made and seconded to approve the July and August 2023 financials. All present voted in favor. **Motion passed.**

### 18 PRESIDENT'S REPORT

19 None

### 21 OFFICER'S REPORTS

22 Treasurer: Kathy gave a report on the August Financials. Discussion was had regarding several line items.

24 Secretary: None

26 Vice President: None

### 28 COMMITTEE REPORTS

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

### 31 OLD BUSINESS

32 None

### 34 NEW BUSINESS

35 Remove and replace dead tree at 6023 Wingspan Way: This tree is dead. The cost to remove and replace is estimated at \$250. A  
36 motion was made by Larry and seconded by Steve to remove the tree. **Motion passed.**

38 Mulch for Community: We received a quote for mulching from TruScapes. We will need 8,500 bags at a total cost of \$39,900. A  
39 motion was made by Debbie, and seconded by Kathy to approve the mulch quote. Discussion was had regarding the price as well  
40 as the amount of mulch. **Motion passed..**

### 42 OWNERS CONCERNS OR COMMENTS (limited to 3 minutes each)

43 None

### 45 BOARD MEMBER COMMENTS

46 Steve Matzke: None

48 Debbie Tyo: None

50 Kathy Zuege: We will be reviewing a draft of the 2024 budget at the next Board Meeting.

52 Larry McGoldrick: We should start thinking about the holly trees. Many of them in the community are looking like they may be  
53 starting to die.

### 55 SCHEDULE NEXT MEETING

56 October 26, 2023

### 58 ADJOURNMENT

59 A motion was made and seconded to adjourn the meeting. **Motion passed.** Meeting Adjourned at 6:55 p.m.

61 Respectfully submitted,  
62 Shane Raniere