

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.

3 **DETERMINATION OF A QUORUM**

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

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 Debbie and seconded by Kathy to approve the July 27, 2023 minutes. All present voted in favor. ***Motion***
10 ***passed.***

11 **APPROVAL OF FINANCIALS**

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

13 **PRESIDENT'S REPORT**

14 None

15 **OFFICER'S REPORTS**

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

17 Secretary: None

18 Vice President: None

19 **COMMITTEE REPORTS**

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

21 **OLD BUSINESS**

22 None

23 **NEW BUSINESS**

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

25 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 motion was made by Debbie, and seconded by Kathy to approve the mulch quote. Discussion was had regarding the price as well as the amount of mulch. ***Motion passed.***

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

27 None

28 **BOARD MEMBER COMMENTS**

29 Steve Matzke: None

30 Debbie Tyo: None

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

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

33 **SCHEDULE NEXT MEETING**

34 October 26, 2023

35 **ADJOURNMENT**

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

37 Respectfully submitted,
38 Shane Raniere