

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING – November 30, 2023, 6:30PM

NOTICE IS HEREBY GIVEN of a Board of Directors Meeting of the Golf Villas Landscaping Association, Inc. on Thursday, November 30, 2023, 6:30 p.m. at 3701 South Osprey Avenue, Sarasota, FL 34239 **via Zoom. (Meeting I.D. 833 4054 4335 and Password: 412757)** If you do not have Zoom, members can use the free telephone conference call number **(1-305-224-1968)** Please mute your phone until Owners Comments section of the meeting.

CALL TO ORDER / ESTABLISH QUORUM

PROOF OF NOTICE

APPROVAL OCTOBER 26, 2023 BOARD MEETING MINUTES

APPROVAL OF OCTOBER, 2023 FINANCIALS

PRESIDENT'S REPORT

OFFICER'S REPORTS

- Treasurer
- Secretary
- Vice President

COMMITTEE REPORTS

- Web Site – Gene Rado

OLD BUSINESS

- 7617 Teal Trace – Replace dead Indian Hawthorne - \$370.00
- 6110 Wingspan Way – Replace dead Gardenia tree - \$475.00

NEW BUSINESS

- 6610 Tailfeather Way – Replace dead Indian Hawthorne - \$475.00
- 6610 Tailfeather Way – Replace turf - \$1,200.00
- 6320 Wingspan Way – Dead turf and no turf
- 6159 Aviary Court – Request Oak Tree removal
- 6155 Aviary Court – Request Oak Tree removal

OWNERS CONCERNS OR COMMENTS (limited to 3 minutes each)

BOARD MEMBER COMMENTS

- Steve Matzke
- Debbie Tyo
- Larry McGoldrick
- Kathy Zuege

SCHEDULE NEXT MEETING – December 28, 2023

ADJOURNMENT

Additional Agenda Items may be added 48 hours prior to meeting

Posted: November 22, 2023

Progressive Community Management, Inc.

Board of Directors
Shane Raniere, CMCA, AMS