

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

October 26, 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 6:31 p.m.

4 **DETERMINATION OF A QUORUM**

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

8 **PROPER MEETING NOTICE**

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

10

11 **APPROVAL OF MINUTES**

12 Approval of September 28, 2023 Board Meeting Minutes: A **motion** was made by Larry and seconded by
13 Debbie. *All present voted in favor. Motion passed.*

14

15 **APPROVAL OF FINANCIALS**

16 A motion was made by Larry and seconded by Steve to approve the September Financial report. *All present voted in
17 favor. Motion passed.*

18

19 **PRESIDENT'S REPORT**

20 We had major trim and mulch installation this week. We are working with Truscapes on several issues, including
21 pertaining to the mulch installation. Several different items were discussed by the board.

22

23 **OFFICER'S REPORTS**

24 • Treasurer: None
25 • Secretary: None
26 • Vice President: None

28 **COMMITTEE REPORTS**

29 • Web Site – Gene Rado – The website is up to date.

30

31 **OLD BUSINESS** None

32

33 **NEW BUSINESS**

34 6404 Wingspan Way – Replace dead Hibiscus Bushes - \$280.00. A **motion** was made by Steve and
35 seconded by Debbie. *All present voted in favor. Motion passed.*

36

37 6436 Wingspan Way – Replace dead Ixora - \$270.00 or \$540.00. Discussion was had regarding 3 or 6
38 plants. A **motion** was made by Steve for 3 plants. The motion was seconded by Debbie. *All present voted
39 in favor. Motion passed.*

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41 7617 Teal Trace – Replace dead Indian Hawthorne – \$370.00. Discussion was had. Tabled until next
42 month.

43

44 6110 Wingspan Way – Replace dead Gardenia tree - \$475.00. Board Discussion was had. TruScapes
45 says that it is not dead. We will revisit this at a future Board Meeting.

46

47 2024 Budget Presentation. In Kathy's absence, Gene presented the draft 2024 Budget. The total monthly
48 assessment to the owners does not change and remains at \$140/month. A **motion** was made by Steve and
49 seconded by Gene to approve the budget. *All present voted in favor. Motion passed.*

50

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

52 Mary Buckley: Spoke about her Ixora plants. She also commented about the notifications of the trimming and
53 how absent owners don't have an opportunity to mark their plants.

54

55 **BOARD MEMBER COMMENTS**

- 56 • Steve Matzke: None
- 57 • Debbie Tyo: None
- 58 • Larry McGoldrick: None
- 59 • Kathy Zuege: None

60

61 **SCHEDULE NEXT MEETING**

62 November 16, 2023

63

64 **ADJOURNMENT**

65 A motion was made and seconded to adjourn the meeting. *All present voted in favor. Motion passed.*

66 Meeting Adjourned at 7:04 p.m.

67

68 Respectfully submitted,

69

70 Shane Raniere