

**THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING – February 22, 2024, 6:30PM**

NOTICE IS HEREBY GIVEN of a Board of Directors Meeting of the Golf Villas Landscaping Association, Inc. on Thursday, February 22, 2024, 6:30 p.m. at 3701 South Osprey Avenue, Sarasota, FL 34239 **via Zoom. (Meeting I.D. 852 8161 7412 and Password: 801948)** 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 JANUARY 25, 2024 BOARD MEETING MINUTES**

**APPROVAL OF JANUARY, 2024 FINANCIALS**

**PRESIDENT'S REPORT**

**OFFICER'S REPORTS**

- Treasurer
- Secretary
- Vice President

**COMMITTEE REPORTS**

- Web Site – Gene Rado

**OLD BUSINESS**

**NEW BUSINESS**

- Steve Matzke resigns from the Board
- Board nominates and approves new Board member

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

**BOARD MEMBER COMMENTS**

- Debbie Tyo
- Larry McGoldrick
- Kathy Zuege

**SCHEDULE NEXT MEETING – March 28, 2024 – Annual Meeting**

**ADJOURNMENT**

**Additional Agenda Items may be added 48 hours prior to meeting**