

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

**Meeting of the Board**

**January 25, 2024 at 6:30 PM**

**Virtual Meeting by Zoom**

**Minutes**

**CALL TO ORDER**

The virtual meeting was called to order by Gene Rado at 6:33 p.m.

**DETERMINATION OF A QUORUM**

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

**PROPER MEETING NOTICE**

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

**APPROVAL OF MINUTES**

A **motion** was made and seconded to approve the minutes of the November 30, 2023 Board Meeting. ***Motion passed unanimously.***

**APPROVAL OF FINANCIALS**

November and December Financials: A **motion** was made by Debbie and seconded by Larry to approve the November and December Financial Statements. ***Motion passed.***

**PRESIDENT'S REPORT**

The television channel is still not working. Comcast is trying to figure out the reason and come up with a solution.

**OFFICER'S REPORTS**

Treasurer: Gene Rado gave an overview of the reports that Kathy Zuege sent out on both the November and December Financial Statements.

**COMMITTEE REPORTS**

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

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**BOARD MEMBER COMMENTS**

Steve Matzke: We sent the email out to all members, to solicit feedback on their lawn / service. We gave the owners 2 weeks to respond. We received 6 emails, all of which have complaints to varying degrees. Each issue was addressed promptly and satisfactorily. Given that only 6 owners responded, we feel like this shows that a vast majority of the community is satisfied with their lawns and / or level of service. Board discussion was had.

Debbie Tyo: It appears that TruScapes may have a mix-up on some homes in Tara, by servicing houses that are not a part of our community. We might want to look into another vendor to install our sod. Discussion was had by the Board.

**SCHEDULE NEXT MEETING**

February 22, 2024

**ADJOURNMENT**

A motion was made and seconded to adjourn the meeting. ***Motion passed unanimously.*** Meeting Adjourned at 6:56 p.m.

Respectfully submitted,  
Shane Raniere