

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

January 25, 2024 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 6:33 p.m.

3 **DETERMINATION OF A QUORUM**

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

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 and seconded to approve the minutes of the November 30, 2023 Board Meeting. ***Motion***
10 ***passed unanimously.***

11 **APPROVAL OF FINANCIALS**

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

14 **PRESIDENT'S REPORT**

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

17 **OFFICER'S REPORTS**

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

20 **COMMITTEE REPORTS**

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

22 **OLD BUSINESS**

23 None

24 **NEW BUSINESS**

25 None

26 **BOARD MEMBER COMMENTS**

27 Steve Matzke: We sent the email out to all members, to solicit feedback on their lawn / service. We gave the owners
28 2 weeks to respond. We received 6 emails, all of which have complaints to varying degrees. Each issue was
29 addressed promptly and satisfactorily. Given that only 6 owners responded, we feel like this shows that a vast
30 majority of the community is satisfied with their lawns and / or level of service. Board discussion was had.

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

33 **SCHEDULE NEXT MEETING**

34 February 22, 2024

35 **ADJOURNMENT**

36 A motion was made and seconded to adjourn the meeting. ***Motion passed unanimously.*** Meeting Adjourned at
37 6:56 p.m.

38 Respectfully submitted,
39 Shane Raniere