

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

February 22, 2024 at 6:30 PM

Virtual Meeting by Zoom

Minutes

1 **CALL TO ORDER**

2 The meeting was called to order by Gene Rado at 6:30 p.m.

4 **DETERMINATION OF A QUORUM**

5 Present Gene Rado, Larry McGoldrick, Steve Matzke, and Kathy Zuege. Also present was Shane
6 Raniere representing PCM.

7 **PROPER MEETING NOTICE**

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

10 **APPROVAL OF MINUTES**

11 A motion was made by Kathy and seconded by Larry to approve the minutes of the January 25, 2024
12 Board Meeting. *Motion passed unanimously.*

14 **APPROVAL OF FINANCIALS**

15 January Financials: A motion was made by Larry and seconded by Gene to approve the January
16 Financial Statement. *Motion passed unanimously.*

18 **PRESIDENT'S REPORT**

19 Gene Rado: Gene spoke at length with both the owner and our manager at TruScapes about several issues,
20 including the appearance of their employees, while working in the community, looking like they were not
21 working, or doing their job properly. Discussion was had by the Board.

23 **OFFICER'S REPORTS**

- 24 • Treasurer: The Treasurer gave a report about the January 2024 Financial Statement. The Board
25 also discussed the current delinquency report and the respective actions taken on several
26 accounts.
- 27 • Secretary: None
- 28 • Vice President: None

31 **COMMITTEE REPORTS**

32 Web Site – Gene Rado: Website is up to date.

33 **OLD BUSINESS**

36 **NEW BUSINESS**

- 37 • Steve Matzke resigns from the Board: Steve Matzke gave his resignation and thanked the
38 fellow Board of Directors for all their hard efforts. The Board, in turn, thanked Steve for all of
39 his time and effort serving on the Board.
- 40 • Board nominates and approves new Board member: Motion by Larry, 2nd by Kathy to appoint
41 Jesse Rutherford to fill the vacancy left by Steve's resignation.

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

43 None

45 **BOARD MEMBER COMMENTS**

- 46 • Debbie Tyo: None
- 47 • Larry McGoldrick: None

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49 • Kathy Zuege: None
50 • Jesse Rutherford: Thanked the Board for giving him this opportunity. He is looking forward to
51 working with the Board to help keep this community beautiful. Let's take a look at possibly
52 investing some of our funds in interest bearing accounts.

53

54 **OTHER MATTERS TO COME BEFORE THE BOARD**

55

56 **SCHEDULE NEXT MEETING**

57 March 28 – Annual Meeting

58

59 **ADJOURNMENT**

60 A motion was made and seconded to adjourn the meeting. *Motion passed unanimously.* Meeting
61 Adjourned at 6:58 p.m.

62

63 Respectfully submitted,

64 Shane Raniere