

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

**Meeting of the Board
February 22, 2024 at 6:30 PM
Virtual Meeting by Zoom
Minutes**

CALL TO ORDER

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

DETERMINATION OF A QUORUM

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

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 by Kathy and seconded by Larry to approve the minutes of the January 25, 2024 Board Meeting. *Motion passed unanimously.*

APPROVAL OF FINANCIALS

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

PRESIDENT'S REPORT

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

OFFICER'S REPORTS

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

COMMITTEE REPORTS

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

OLD BUSINESS

NEW BUSINESS

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

OWNERS CONCERNS OR COMMENTS (limited to 3 minutes each)

None

BOARD MEMBER COMMENTS

- Debbie Tyo: None
- Larry McGoldrick: None

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

OTHER MATTERS TO COME BEFORE THE BOARD

SCHEDULE NEXT MEETING

March 28 – Annual Meeting

ADJOURNMENT

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

Respectfully submitted,
Shane Raniere