

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

March 28, 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 6:41 p.m.

4 **DETERMINATION OF A QUORUM**

5 Present Gene Rado, Larry McGoldrick and Jesse Rutherford. Debbie Tyo and Kathy Zuege were
6 absent with notice. Also present was Shane Raniere representing PCM.

8 **PROPER MEETING NOTICE**

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

11 **APPROVAL OF MINUTES**

12 A motion was made by Jesse and seconded by Larry to approve the minutes of the February 22, 2024
13 Board Meeting. All those present voted in favor. *Motion passed.*

15 **APPROVAL OF FINANCIALS**

16 February Financials: A motion was made and seconded to approve the February Financial Statement.
17 All those present voted in favor. *Motion passed..*

19 **OFFICER'S REPORTS**

- 20 • Treasurer: Gene gave the Treasurer's Report on behalf of Kathy.
- 21 • Secretary: None
- 22 • Vice President: None

24 **COMMITTEE REPORTS**

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

27 **NEW BUSINESS**

28 6126 Wingspan Way-Remove Oak tree lifting driveway - \$450.: Ratify - A motion was made by Jesse
29 and seconded by Larry to approve removing the oak tree that is lifting the Driveway at 6126 Wingspan
30 Way, at a cost of \$450. All those present voted in favor. *Motion passed.*

32 6315 Wingspan Way-Replace turf- estimate cost \$1,200.: Ratify - A motion was made by Jesse and
33 seconded by Larry to replace the dead turf at 6315 Wingspan Way, at a cost of \$1,200. All those
34 present voted in favor. *Motion passed.*

36 7428 Birds Eye Terrace -Remove & Replace dead palm tree - \$1,214. Discussion was had about a palm
37 tree that is dead at 7428 Birds Eye Terrace, and whether to just remove it, or replace it with another
38 palm tree, or another plant. This matter is tabled to a future Board Meeting.

40 Moving cash into either a CD or Money Market Account: We received CD rates from our banking
41 institution, Seacoast Bank. The Board discussed the option of placing some of our funds in short-term
42 interest-bearing CD's.

43 A motion was made by Jesse to put \$100k in a 7 month CD with Seacoast Bank. The motion was
44 seconded by Gene. All present voted in favor. *Motion passed*

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

47 None

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

March 28, 2024 at 6:30 PM

Virtual Meeting by Zoom

Minutes

48

49 **BOARD MEMBER COMMENTS**

50 **None**

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

52 **None**

53

54 **SCHEDULE NEXT MEETING**

55 April 25, 2024

56

57 **ADJOURNMENT**

58 A motion was made and seconded to adjourn the meeting. *Motion passed unanimously.* Meeting

59 Adjourned at 7:03 p.m.

60

61 Respectfully submitted,

62 Shane Raniere