

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

**BOARD OF DIRECTORS MEETING – August 22, 2024, 6:30PM**

NOTICE IS HEREBY GIVEN of a Board of Directors Meeting of the Golf Villas Landscaping Association, Inc. on Thursday, August 22, 2024, 6:30 p.m. at 3701 South Osprey Avenue, Sarasota, FL 34239 **via Zoom**. (Meeting I.D. 864 2444 5084 and Password: 585943) If you do not have Zoom, members can use the free telephone conference call number (1-305-224-1968) Please mute your phone until Owners Comments section of the meeting.

**CALL TO ORDER / ESTABLISH QUORUM**

**PROOF OF NOTICE**

**APPROVAL JUNE 27, 2024 BOARD MEETNG MINUTES**

**APPROVAL OF JUNE & JULY, 2024 FINANCIALS**

**PRESIDENT'S REPORT**

**OFFICER'S REPORTS**

- Treasurer
- Secretary
- Vice President

**COMMITTEE REPORTS**

- Web Site – Gene Rado

**OLD BUSINESS**

- 6324 Wingspan Way – Remove and replace two diseased Holly trees - \$700. (approved in June)
- 6423 Wingspan Way – Trim Oak tree hanging over lanai and roof. (approved in June)

**NEW BUSINESS**

- 7411 Birds Eye Terrace – Replace bushes \$475.00
- 6148 Aviary Court - Remove/replace turf, remove/replace Palm tree - \$4,510.00
- 6404 Wingspan Way – Remove/replace dead Holly tree - \$1,125.00
- 6027 Wingspan Way – Remove/replace dead bush - \$375.00
- 6439 Wingspan Way – Remove/replace dead bushes - \$640.00

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

**BOARD MEMBER COMMENTS**

- Debbie Tyo
- Larry McGoldrick
- Kathy Zuege
- Jesse Rutherford

**SCHEDULE NEXT MEETING – September 26, 2024**

**ADJOURNMENT**

**Additional Agenda Items may be added 48 hours prior to meeting**

**Posted:**

August 15, 2024

Progressive Community Management, Inc.

Board of Directors  
Shane Raniere, CMCA, AMS