

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

September 26, 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 6:47 p.m.

4 **DETERMINATION OF A QUORUM**

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

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 Gene and seconded by Larry to approve the minutes of the August 26, 2024
13 Board Meeting. All present voted in favor. ***Motion passed.***

15 **APPROVAL OF FINANCIALS**

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

19 **PRESIDENT'S REPORT**

20 Next Month We Will Approve The 2025 Budget And Our Management And Backflow Vendors.

22 **OFFICER'S REPORTS**

- 23 • Treasurer: Gene, on behalf of Kathy, gave the August 2024 Financial Report
- 24 • Secretary: None
- 25 • Vice President: None

27 **COMMITTEE REPORTS**

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

30 **OLD BUSINESS**

31 6324 Wingspan Way – Request to put down sod where trees were removed- no cost / TruScapes, done.

32 A **motion** was made by Gene and seconded by Jesse to ratify the approval. All present voted in
33 favor. ***Motion passed.***

35 6436 Wingspan Way- Remove/replace dead bush in front of home - \$375. A **motion** was made by Gene
36 and seconded by Jesse to ratify the approval. All present voted in favor. ***Motion passed.***

38 **NEW BUSINESS**

39 7411 Birds Eye Terrace - Remove dead Holly tree. A **motion** was made by Gene and seconded by Jesse
40 to ratify the approval. All present voted in favor. ***Motion passed.***

42 Banks: Switch banks from Seacoast to Centennial. We have had several issues with Seacoast this past
43 year. Board Discussion was had. A **motion** was made by Jesse and seconded by Gene to move to
44 Centennial Bank. All present voted in favor. ***Motion passed.***

46 TruScapes vs. Other Vendors: Board discussion was had. A **motion** was made by Jesse and seconded
47 by Gene to approve the contract with TruScapes but not sign it until the Board Meets again in
48 October. All present voted in favor. ***Motion passed.***

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

51

52 **BOARD MEMBER COMMENTS**

53 • Debbie Tyo: None

54 • Larry McGoldrick: We need to make sure the TruScapes focuses on the irrigation and weeding
55 as their areas of improvement.

56 • Kathy Zuege: None

57 • Jesse Rutherford: Irrigation inspection have gotten better. The weeding still needs
58 improvement.

59

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

61

62 **SCHEDULE NEXT MEETING**

63 October 24, 2024

64

65 **ADJOURNMENT**

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

67 Adjourned at 7:07 p.m.

68

69 Respectfully submitted,

70 Shane Raniere