

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

**BOARD OF DIRECTORS MEETING – January 30, 2025, 6:30PM**

NOTICE IS HEREBY GIVEN of a Board of Directors Meeting of the Golf Villas Landscaping Association, Inc. on Thursday, January 30, 2025, 6:00 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 NOVEMBER 24, 2024 BOARD MEETING MINUTES**

**APPROVAL OF NOVEMBER & DECEMBER, 2024 FINANCIALS**

**PRESIDENT'S REPORT**

**OFFICER'S REPORTS**

- Treasurer
- Secretary
- Vice President

**COMMITTEE REPORTS**

- Web Site – Gene Rado

**OLD BUSINESS**

**NEW BUSINESS**

- 6106 Wingspan Way – Remove 7 Allandes - \$275, Replace with new shrubs - \$630, Total \$905.
- 6147 Aviary Court – Remove broken Oak branches in rear – lanai may get damaged - \$350.
- 6646 Tailfeather Way – Remove 4 tree trunks & 1 shrub - \$475, New shrubs \$882, Move Hibiscus tree - \$175, Mulch - \$200, Total \$1,757.
- 6107 Aviary Court – Diseased Palm tree (also next door at 6103) – Cost to remove \$475.
- Landscape/Irrigation contract.

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

**BOARD MEMBER COMMENTS**

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

**SCHEDULE NEXT MEETING – February 27, 2025**

**ADJOURNMENT**

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

Posted:

January 16, 2025

Progressive Community Management, Inc.

Board of Directors  
Shane Raniere, CMCA, AMS