

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

April 24, 2025 at 6:30 PM

Virtual Meeting by Zoom

Minutes

1 **CALL TO ORDER**

2 The meeting was called to order by Gene Rado at 6:33 p.m.

4 **DETERMINATION OF A QUORUM**

5 Present were Gene Rado, Kathy Zuege, Debbie Tyo, Larry McGoldrick and Jesse Rutherford. Also present was
6 Shane representing PCM and Epi Carvajal representing Pine Lake.

8 **PROPER MEETING NOTICE**

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

10

11 **APPROVAL OF MINUTES**

12 A **motion** was made by Kathy and seconded by Debbie to approve the minutes of the March 27, 2025 Board
13 Meeting. All present voted in favor. ***Motion passed.***

14

15 **APPROVAL OF FINANCIALS**

16 Tabled

17

18 **PRESIDENT'S REPORT:**

19 None

20

21 **OFFICER'S REPORTS**

- 22 • Treasurer: None
- 23 • Secretary: None
- 24 • Vice President: None

25

26 **COMMITTEE REPORTS**

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

28

29 **OLD BUSINESS**

30 None

31

32 **NEW BUSINESS**

33 6587 Tailfeather Way- Front lawn replacement - \$1,004.76. Discussion was had by the Board regarding all sod
34 replacements. At this time, we will hold off on sod replacements until we come into the rainy season.

35

36 6123 Aviary Court- Sod replacement- \$504.56

37

38 6235 Wingspan Way-Sod replacement-\$819.55

39

40 7347 Birds Eye Terrace-Sod replacement- \$819.55

41

42 6575 Tailfeather Way - Sod replacement- \$911.55

43

44 6239 Wingspan Way-Plant replacement- \$363.52: Board discussion was had. A **motion** was made by Larry and
45 seconded by Debbie, to approve the replacement. ***Motion passed unanimously***

46

47 6110 Wingspan Way- Sod replacement- \$943.02

48

49 7617 Teal Trace - Plant replacement - \$672.58: Discussion was had by the Board. A **motion** was made by Kathy,
50 and seconded by Debbie to approve the plant replacement. ***Motion passed unanimously***

51

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

April 24, 2025 at 6:30 PM

Virtual Meeting by Zoom

Minutes

52 7305 Birds Eye Terrace - Replace viburnums – Board discussion was had. A **motion** to approve this replacement, quote, up to \$750, with 7 gallon plants was made by Jesse. The motion was seconded by Kathy. All voted in favor except Larry who was opposed. Motion passed 4 – 1.

55

56 6260-6256 Wingspan Way- Place sod where tree was removed. A motion was made by Larry and seconded by Jesse to approve this request. *Motion passed unanimously.*

58

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

60 None

61

62 **BOARD MEMBER COMMENTS**

63 • Debbie Tyo: One of my neighbors wants to replace a lot of their landscaping. They want to do it on
64 their own. Owners are entitled to replace their own landscaping, however the Association is only
65 responsible to maintain original landscaping. Debbie thanked the Board for all their hard work.

66 • Larry McGoldrick: None

67 • Kathy Zuege: None

68 • Jesse Rutherford: None

69

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

71

72 **SCHEDULE NEXT MEETING**

73 May 22, 2025

74

75 **ADJOURNMENT**

76 A **motion** was made and seconded to adjourn the meeting. *Motion passed unanimously.* Meeting Adjourned at
77 7:25p.m.

78

79 Respectfully submitted,
80 Shane Raniere