

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.
Meeting of the Board
July 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 6:32 p.m.
3

4 DETERMINATION OF A QUORUM

5 Present were Gene Rado, Kathy Zuege, and Larry McGoldrick. Also present was Shane representing PCM and Epi
6 representing Pine Lake.
7

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 Larry to approve the minutes, as amended, of the June 26, 2025
13 Board Meeting. *Motion passed unanimously.*
14

15 APPROVAL OF FINANCIALS

16 A motion was made by Gene and seconded by Larry to approve the June financials. *Motion passed unanimously.*
17

18 PRESIDENT'S REPORT:

19 Gene read a draft letter to the owners meant to encourage owners to let us know if they are willing to serve on the
20 board. Board discussion was had. The board will review the letter with opportunity to suggest revisions.
21

22 OFFICER'S REPORTS

- 23 • Treasurer: Kathy gave a report on the June 2025 Financial
- 24 • Secretary:
- 25 • Vice President:

27 COMMITTEE REPORTS

28 Web Site – Gene Rado: Website is up to date.
29

30 OLD BUSINESS

31 None
32

33 NEW BUSINESS

- 34 • 6235 Wingspan Way -Sod replacement - \$637.96 – Discussion was had by the Board, with input from
35 Epi. We will be fertilizing in August. This is tabled to August Board Meeting
- 36
- 37 • 6324 Wingspan Way - Sod replacement - \$728.00 – The Board discussed the lawn at this house, with
38 input from Epi. We will be fertilizing in August. This is tabled to August Board Meeting.
- 39
- 40 • 6639 Tailfeather Way - Sod replacement - \$?? - Discussion was had by the Board, with input from Epi.
41 We will be fertilizing in August. This is tabled to August Board Meeting.
- 42
- 43 • Add an additional signer to our Banking: Board discussion was had. Motion by Gene, 2nd by Larry to add
44 Board Treasurer Kathleen Zuege to the signature cards.
- 45
- 46 • Purchase CD with Equity Funds: Motion by Gene, and 2nd by Kathy to purchase a seven month \$40,000
47 CD at Bank OZK with an APR of 4.5% All present voted in favor. Motion Passed.
- 48

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

50

51 BOARD MEMBER COMMENTS

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52 • Larry McGoldrick: We have mulch areas that seem to be getting bigger and bigger. Epi spoke about
53 implementing some changes with his crew to help minimize this issue.
54
55 • Kathy Zuege: None
56
57 • Allie Klien: None
58
59

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

61 Board Member Resignation: Jesse Rutherford has sold his home and has resigned from the Board.

63 **SCHEDULE NEXT MEETING**

64 August 28, 2025

66 **ADJOURNMENT**

67 A motion was made and seconded to adjourn the meeting. ***Motion passed unanimously.*** Meeting Adjourned at
68 7:00 p.m.

69
70 Respectfully submitted,
71 Shane Raniere