

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.
Meeting of the Board
September 25, 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 6:31 p.m.

3

4 **DETERMINATION OF A QUORUM**

5 Present were Gene Rado, Kathy Zuege, Larry McGoldrick and Allie Klein. Also present was Shane representing
6 PCM.

7

8 **PROPER MEETING NOTICE**

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

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11 **APPROVAL OF MINUTES**

12 A motion was made by Kathy and seconded by Gene to approve the minutes of the August 28, 2025 Board
13 Meeting. *Motion passed unanimously.*

14

15 **APPROVAL OF FINANCIALS**

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

18

19 **PRESIDENT'S REPORT:**

20 None

21

22 **OFFICER'S REPORTS**

- 23 • Treasurer: Kathy gave a report on the August 2025 Financial.
- 24 • Secretary: None
- 25 • Vice President: None

26 **COMMITTEE REPORTS**

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

28

29 **OLD BUSINESS**

30 None

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32 **NEW BUSINESS**

33 Proposed 2026 Budget.: Board discussion was had. A motion was made by Kathy and seconded by Larry to
34 accept the 2026 Proposed budget. All present voted in favor. *Motion passed.*

35

36 Trim Palm Trees not covered in contract - \$8,951.25: Discussion was had by the Board. We will not be handling
37 the palm tree trimming as one big project but rather, individually as they are requested by the owners and
38 reviewed by the Board. A motion was made by Larry and seconded by Kathy, not to accept this quote. All
39 present voted in favor. *Motion passed.*

40

41 6235 Wingspan Way: The owner wants a tree to be removed. Epi believes that the tree is not diseased. Board
42 discussion was had. We will not engage in an arborist at this time. This tree is also not affecting the driveway or
43 sidewalk.

44

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

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50 **BOARD MEMBER COMMENTS**

51 • Larry McGoldrick: None
52
53 • Kathy Zuege: None
54
55 • Allie Klein: Apologized for being late to the meeting
56

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

58
59 **SCHEDULE NEXT MEETING**

60 October 23, 2025

61
62 **ADJOURNMENT**

63 A motion was made and seconded to adjourn the meeting. ***Motion passed unanimously.*** Meeting Adjourned at
64 7:20 p.m.

65
66 Respectfully submitted,
67 Shane Raniere