

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

**Meeting of the Board
September 25, 2025 at 6:30 PM
Virtual Meeting by Zoom
Minutes**

CALL TO ORDER

The meeting was called to order by Gene Rado at 6:31 p.m.

DETERMINATION OF A QUORUM

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

PROPER MEETING NOTICE

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

APPROVAL OF MINUTES

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

APPROVAL OF FINANCIALS

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

PRESIDENT'S REPORT:

None

OFFICER'S REPORTS

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

COMMITTEE REPORTS

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

OLD BUSINESS

None

NEW BUSINESS

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

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

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

OWNERS CONCERNS OR COMMENTS (limited to 3 minutes each)

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

September 25, 2025 at 6:30 PM

Virtual Meeting by Zoom

Minutes

BOARD MEMBER COMMENTS

- Larry McGoldrick: None
- Kathy Zuege: None
- Allie Klein: Apologized for being late to the meeting

OTHER MATTERS TO COME BEFORE THE BOARD

SCHEDULE NEXT MEETING

October 23, 2025

ADJOURNMENT

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

Respectfully submitted,
Shane Raniere