

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

**Meeting of the Board
June 25, 2026 at 6:30 PM
Virtual Meeting by Zoom
Minutes**

CALL TO ORDER

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

DETERMINATION OF A QUORUM

Present were Gene Rado, Kathy Zuege, Larry McGoldrick, Tom Baker, and Allie Klein. Also present was Shane representing PCM, and Epi Carvajal representing Pine Lake.

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 Larry and seconded by Kathy to approve the minutes of the March 26th, 2026 Board Meeting. All present voted in Favor. *Motion Passed.*

APPROVAL OF FINANCIALS

A **motion** was made by Gene and seconded by Larry to approve the March, April and May financials. All present voted in Favor. *Motion Passed*

PRESIDENT'S REPORT:

Gene and our account manager Epi Carvajal have spoken numerous times and stay in touch regularly.

OFFICER'S REPORTS

- Treasurer: Kathy gave a report on the May 2026 Financials. Discussion was had by the Board.
- Secretary: None
- Vice President: None

COMMITTEE REPORTS

Web Site – Gene Rado: Website is up to date, with the exception of what was just approved today.

OLD BUSINESS

None

NEW BUSINESS

- Debbie Tyo has resigned from the Board:
- Appoint a Replacement for Debbie Tyo: Motion by Kathy, 2nd by Gene to appoint Tom Baker to fill the Board vacancy. All present voted in Favor. *Motion Passed.*
- 7538 Birds Eye Terrace – Front lawn needs to be resodded: \$989.90 is the quoted price from Pine Lake. Discussion was had by the Board. We will continue to hold off on this installation until we get some rain.
- 7507 Birds Eye Terrace – Plant shrub near stump in front of house and add mulch over stump: \$278 is the quoted price from Pine Lake. Discussion was had. Motion by Gene and 2nd by Allie to approve this quote. *Motion passed unanimously.*

OWNERS CONCERNS OR COMMENTS (limited to 3 minutes each)

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BOARD MEMBER COMMENTS

- Larry McGoldrick: Asked about a service request to reposition landscape irrigation due to a lanai installation. This would not be an Association responsibility. Discussion was had by the Board.
- Kathy Zuege: Has a neighbor that is experiencing drying out of his lawn that is uncommon for this home. It may be that the irrigation backflow was turned off when it was inspected. Who would go check this backflow to see if it is turned off. Epi is aware of this lawn and has an employee who is going out there tomorrow.
- Allie Klein: Resigned from the Tara Master ARC.
- Tom Baker: Thanked the Board for allowing him the opportunity to serve.

OTHER MATTERS TO COME BEFORE THE BOARD

NEXT SCHEDULED MEETING

July 23rd, 2026

ADJOURNMENT

A **motion** was made and seconded to adjourn the meeting. *Motion passed unanimously.* Meeting Adjourned at 7:04p.m.

Respectfully submitted,
Shane Raniere