

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

August 27th, 2026 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.

4 DETERMINATION OF A QUORUM

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

11 APPROVAL OF MINUTES

12 A **motion** was made by Allie and seconded by Kathy to approve the minutes of the July 23rd, 2026 Board
13 Meeting. All present voted in Favor. ***Motion Passed.***

15 APPROVAL OF FINANCIALS

16 A **motion** was made by Gene and seconded by Allie to approve the July financials. ***Motion passed Unanimously.***

17
18 **PRESIDENT'S REPORT:** We need to start working on the budget for 2027. We also need to negotiate our
19 contracts with PCM and Pine Lake. There are more dead trees than appear on this agenda. The President has
20 created a list and will email it to the Board for review. We also need to start re-examining homes for possible sod
21 replacement.

23 OFFICER'S REPORTS

- 24 • Treasurer: Kathy gave a report on the July 2026 Financials. Discussion was had by the Board.
- 25
- 26 • Secretary: None
- 27
- 28 • Vice President: None
- 29

30 COMMITTEE REPORTS

31 Web Site – Gene Rado: Website is up to date, with the exception of items approved at today's Board Meeting.

33 OLD BUSINESS

34 None

36 NEW BUSINESS

- 37 • 6323 Wingspan Way – Remove Dead Holly Tree - \$539: Discussion was had by the Board. Motion by
38 Allie and 2nd by Kathy to remove this tree. ***Motion passed Unanimously.***
- 39 • 6511 Tailfeather Way – Remove Dead Holly Tree: **Motion** by Allie and 2nd by Kathy to remove this tree.
40 ***Motion passed Unanimously.***
- 41 • 7614 Birds Eye Terrace – Remove & Replace Dead Bushes - \$687: Board discussion was had. **Motion** by
42 Larry and 2nd by Tom to remove and replace these bushes. ***Motion passed Unanimously.***
- 43 • 7416 Birds Eye Terrace – New Association Member: Discussion was had by the Board. **Motion** by Gene
44 and 2nd by Larry to let this owner in to the community, once he has signed the necessary paperwork to be
45 included in the Association and once Pine Lake cleans up the property to get it to the level where they can
46 service it weekly as a part of the contract with GVLA. ***Motion passed Unanimously.***
- 47

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

49 None

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BOARD MEMBER COMMENTS

- Larry McGoldrick: The list of dead trees and plants should be broken up between the Board so that we can effectively reach every home before the next Board Meeting.
- Kathy Zuege:
- Allie Klein: Several lawns in the community appear to be in good condition with the exception of very specific areas.
- Tom Baker:

OTHER MATTERS TO COME BEFORE THE BOARD

NEXT SCHEDULED MEETING

September 24, 2026

ADJOURNMENT

A motion was made and seconded to adjourn the meeting. *Motion passed unanimously.* Meeting Adjourned at 7:12p.m.

Respectfully submitted,
Shane Raniere