

GARISON WAY VILLAS OWNERS ASSOCIATION, INC.

Board Meeting
January 31, 2023
6:00 PM
The Links Clubhouse
10000 SW 52nd Avenue
Gainesville, FL 32608

Location

The Links Clubhouse, 10000 SW 52nd Avenue, Gainesville, FL 32606

Call to Order

The meeting was called to order at 6:44 PM.

Attendance, Quorum of Board Members

Board Members present were Jason Phenicie, Su-Min Oon and Michele Taylor-Caldwell. Representative from Guardian Association Management was Kelly Burch. Quorum was established.

Reading of the minutes of the last meeting, or waiver

Michele made a motion to approve the minutes of the December 12, 2022 Board Meeting as written. It was seconded by Jason and approved unanimously.

Old Business

Exterior Repairs: Kelly additional repairs were needed that Morales Construction did not do but that a different contractor would be used for that work. She was asked if there was a time frame and she stated that she did not have one yet.

3532 Window: Kelly reported that she had reached out to numerous window companies but they were not interested in a small repair job. Michele provided the name of the person that did the work on her window to reach out to. Michele made a motion to find a company to price out the replacement of one window.

Su-min seconded the motion it was approved with Jason abstaining.

Irrigation: It was noted that the back irrigation may not be turning on, Kelly said that she would put in a work order for The Masters to check out those zones.

New Business:

Election of Officers: Michele made a motion that the 2023 Officers be as noted below.

President Jason Phenicie

Vice President: Su-Min Oon

Secretary/Treasurer – Michele Taylor- Caldwell

Other: Landscape Maintenance: It was decided by consensus that Shortcuts Landscape should begin the lawn maintenance beginning March 1st and mulching should be done before spring.

It was noted that the buildings needed to be painted and that it should be added to the agenda after the amendments were completed.

Adjournment

Being no further business, the meeting was adjourned at 7:10 PM

Respectfully submitted by Kelly Burch, CAM