

1 **The Landings Management Association, Inc.**
2 **Minutes of the Special Board of Directors Meeting**
3 **June 17, 2010**

4
5 **Call to Order**

6 Robert Capo called the meeting to order at 9:00am at the Landings Racquet Club, 5350 Landings
7 Boulevard, Sarasota, Florida.

8 **Determination of Quorum**

9 Present were Robert Capo, William Whitman, Richard Bayles, Norman Olshansky, Jack Jost,
10 Katherine “Katy” Leidel and Edgar “Larry” Lawrence, constituting a quorum. Also present was
11 George Niel of Argus Property Management, Inc.,

12 **Confirmation of Proper Meeting Notice**

13 The notice was posted in accordance with the by-laws of the Association and requirements of
14 Florida Statutes.

15 **Appointment of Acting Secretary**

16 A motion was made and seconded to appoint George Niel as Acting Secretary for the meeting.
17 The motion passed unanimously.

18 The President stated that the sole purpose of this meeting was to appoint a Legal Committee.

19 After discussion Richard Bayles made the following motion:

20 Moved that the Board establish an ENA Legal Committee comprised of
21 Robert Capo, Jack Jost, Larry Spelman, and himself. (Richard Bayles) The
22 purpose of this committee is to represent the Board with David D. Davis,
23 counsel to the LMA on the lawsuit involving the Eagles Nest Area. The
24 powers of this Committee include approval of the steps Counsel should take,
25 the expenditure of funds and any other activity required in the litigation
26 process. A final agreement with respect to the proposed settlement, if any,
27 shall require the approval of the Board of Directors. The committee will keep
28 the Board informed of the progress and decisions with regard to these legal
29 procedures according to the principles of good corporate governance in
30 according with Florida Statutes.

31 There being no further business, on a motion by Richard Bayles and seconded by Robert Capo
32 the meeting was adjourned at 9:39am.

33 Respectfully submitted,

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35
36 George Niel, Acting Secretary