

The Landings Management Association, Inc.
Minutes of the Board of Directors Meeting
February 5, 2009

Call to Order

Bob Capo called the meeting to order at 6:33 pm at the Landings Racquet Club, 5350 Landings Boulevard, Sarasota, Florida.

Determination of Quorum

Present were Bob Capo, William Whitman, Richard Bayles, Henry Rhodes, Dennis Ziemann, Jerry McFadden, and Dolores "Dee" Ricapito, constituting a quorum. Katherine "Katy" Leidel, and Larry Spelman joined the meeting in progress. Also present were George Niel of Argus Property Management, Inc., and nine property owners.

Confirmation of Proper Meeting Notice

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

Appointment of Acting Secretary

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

Approval of Minutes of January 7, 2009 Board Meeting

There being no objection, on a motion by Richard Bayles seconded by William Whitman the minutes of the January 7, 2009 meeting were unanimously approved without exception.

Ben Mayne, Chairman of the landscape Committee gave the following report:

He reported that, except for the large trees all landscaping had been removed from the island at the Tree Houses in preparation for all new landscaping and new lighting. He stated that he, Bob Capo and the Manager would be meeting with the lighting supplier to discuss the new lighting fixtures. He also reported that the lighting supplier would put on a demonstration for anyone that would be interested. Richard Bayles stated that that was a good idea and would like to attend the demonstration.

Ben Mayne further stated that the project would cost around \$8,800.00.

A discussion than arose about the line painting throughout "*The Landings*." The Board thought that the bid the Manager received was entirely too high; the Manager was then directed to get another bid for painting the roadway only from the guardhouse to Eagles point.

A discussion then arose concerning what Holidays vendor traffic would be restricted from entering "The Landings". It was decided that vendor traffic would not be allowed on the following Holidays: New Years Day, Memorial Day, Independence Day, Labor Day, Thanksgiving and Christmas.

Public Relations Committee:

Katherine "Katy" Leidel gave the following report which is attached as Exhibit "A".

Adjournment

There being no further business, on a motion by Richard Bayles and seconded by Larry Spelman the meeting was adjourned at 7:00 pm. The next meeting is scheduled for March 5, 2009 @ 7:00 pm.

Respectfully submitted,

George Niel, Acting Secretary