

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

1    **Call to Order**

2    Chairman Bob Capo called the meeting to order at 8:32 PM at the Landings Racquet Club, 5350  
3    Landings Boulevard, Sarasota, Florida.

4    **Determination of Quorum**

5    Present were Robert Capo, Jerry McFadden, Henry Rhodes, William Whitman and newly re-  
6    elected directors Richard Bayles, Katherine “Katy” Leidel, Dolores “Dee” Ricapito, Larry  
7    Spelman and Dennis Ziemann, constituting a quorum.

8    **Confirmation of Proper Meeting Notice**

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

11   **Nomination of Officers**

12   Chairman Capo opened the floor for nominations of Board officers.

13   Larry Spelman then made a motion, seconded by William Whitman, to re-elect the 2008 officers  
14   for the 2009 year. On the question, Dolores “Dee” Ricapito stated that she could not serve as  
15   Vice President because of other personal commitments. Larry Spelman and William Whitman  
16   withdrew their motion and second.

17   Larry Spelman then nominated Bob Capo for President. There being no other nominations for  
18   President Larry Spelman made a motion seconded by Henry Rhodes to close nominations for  
19   President.

20   Dolores “Dee” Ricapito then nominated Henry Rhodes for Vice President. There being no other  
21   nominations for Vice President, Larry Spelman made a motion seconded by Richard Bayles to  
22   close nominations for Vice President.

23   William Whitman then made a motion to nominate Richard Bayles for Secretary/Treasurer.  
24   There being no other nominations for Secretary/Treasurer, Larry Spelman made a motion  
25   seconded by Henry Rhodes to close nominations for Secretary/Treasurer.

26   There being only one nominee for each office, all nominees were elected by acclamation.

27   **Adjournment**

28   Henry Rhodes then made a motion seconded by Larry Spelman to adjourn the meeting. The  
29   motion passed unanimously and the meeting was adjourned at 8:40 pm.

30   Respectfully Submitted,

31   George P. Niel, Acting Secretary