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2 **The Landings Management Association, Inc.**
3 **Minutes of the Annual Members' Meeting**
4 **February 4, 2010**
5 **approved**

6 **Call to Order**

7 Chairman Bob Capo called the meeting to order at 7:00 pm at the Landings Racquet Club, 5350 Landings
8 Boulevard, Sarasota, Florida.

9 **Determination of Quorum**

10 There were fourteen Association Presidents present, twelve in person and two by proxy, representing 554
11 units out of 702, thereby establishing a quorum.

12 Also present were Irwin Starr of the *Landings Eagle*, George Niel of Argus Property Management, Inc.,
13 and an audience of twenty-nine residents.

14 **Confirmation of Proper Meeting Notice**

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

17 **Approval of Minutes of the February 5, 2009 Annual Meeting**

18 A motion was made by Bill Donaldson and seconded by Patricia Decker to approve the minutes of the
19 last Annual Meeting as written. The motion passed unanimously.

20 **Election**

21 Chairman Bob Capo stated that Jack Jost 's term, who was appointed at the January 7, 2010 Board
22 meeting ends tonight February 4, 2010 not in February 2011 as was originally thought. Therefore a
23 second election suggested by the Association's attorney would be held to fill this seat at the Annual
24 meeting.

25 Chairman Bob Capo called for nominations from the floor.

26 Patricia Decker nominated Jack Jost for a two-year term of office.

27 After discussion Jack Jost declined the nomination. There being no further nominations, the Chairman
28 stated that the four candidates that had made their intention known:

29 Robert Capo
30 Norm Olshansky
31 Henry Rhodes
32 William Whitman

33 would be elected by acclamation to fill the four open two-year positions on the Board.

34 **Second Election:**

35 Chairman Bob Capo then asked for nominations to fill the vacant one (1) year term on the Board.

36 Patricia Decker then nominated Jack Jost for the one-year term. There being no further nominations,
37 upon motion by Sue Lewis nominations were closed.

38 There being only one candidate for the one-year term, Jack Jost was elected by acclamation.

39 **Budget Roll Over:**

40 The twelve Presidents, present and the two present by proxy all voted to roll over the surplus (if any) in
41 the 2010 Budget into the 2011 Budget

42 **Treasurer's Report:**

43 The Treasurer reported that because of unexpected wall painting and drainage expenses the Association
44 ended the 2009 fiscal year approximately \$5,000.00 over budget.

45 **President's Report:**

46 The President reported that it was a rather quiet year. Starling Drive was repaved and there were some
47 unexpected drainage issues. He also reported the Association was still maintaining the ENA area.

48 **Committee Reports:**

49 Henry Rhodes gave the following Strategic Planning Report:

50 He reported that the committee has had a very productive year with many of their proposals being
51 approved. The document review process is still under way and final drafts will be reviewed at a Special
52 Board Meeting to be held on February 10, 2010, after which the Presidents will vote on the changes.

53 Norm Olshansky then stated that he would have to leave the meeting because of a prior commitment.

54 Discussion then followed concerning the revised documents, no official action was taken.

55 There being no further business, upon motion by Lou Furlong seconded by Carl Black the meeting was
56 adjourned at 7:43 pm.

57

58 Respectfully submitted,

59

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61 George Niel, Acting Secretary