

LANDINGS RACQUET CLUB
MINUTES OF BOARD OF DIRECTORS MEETING
12/14/10

CALL TO ORDER

The meeting was called to order by President Jim Goldman at 1:45 PM in the Lakeside Room at the Landings Racquet Club, Sarasota, Florida.

DETERMINATION OF A QUORUM

Present were Jim Goldman, Frank Pipers, Bonnie Dombrosky, Ralph Ricapito, constituting a quorum. Absent were Dick Bayles, Sara Rhodes and Jerry Welch. Also present was LRC Manager Kevin Lechlitner.

CONFIRMATION OF PROPER MEETING NOTICE

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

APPROVAL OF MINUTES

A motion was made by Bonnie Dombrosky and seconded by Frank Pipers to approve the minutes from November 16, 2010.

Each director present voted in favor of the motion. Motion passed.

TREASURER'S REPORT

Jerry Welch was absent but sent a message with Kevin. He said the finances look good. Our total expenses are \$19,000 under budget through November 30. There is no cash shortage as in years past.

MANAGER'S REPORT

A copy was given to each Board member and is also available in the Tennis Pro Shop.

COMMITTEE REPORTS

Pool & Spa

Nothing to report.

Tennis (Joe Venezia)

Saturday, January 22nd, will be a Margarita Mixer with a tennis round robin at 12:00 followed by margaritas and a tennis exhibition at 2:00 PM. The cost is \$10 per person.

March 17-20 is Eagles Cup weekend. \$20 per team. Mens & Ladies doubles with double elimination. There will be a dinner party for the players on the 20th with awards for the winners.

April 16th is Landings Day at 3:00 PM. The cost is \$15 per person. Perry's BBQ is doing the food at 5:00 PM and Joe is planning on an exhibition to end the day.

Social Program

No news to report.

Landscaping / Irrigation

Patricia and Frank have big landscaping plans for 2011.

Fitness Center

Bonnie Dombrosky reported that the Fitness Center is busy as ever and could benefit from more space.

Library

The two new bookcases are ready to be picked up. Borrow Jim Goldman's van when possible to get them.

Facility Maintenance

Frank Pipers has a list of projects that the staff will continue to work on. He wants to look at extending the pavers and also covering the bike rack **concrete** with them.

Old Business

A **motion** was made by Karl Maggard and seconded by Bonnie Dombrosky to purchase an ice machine.

All directors present voted in favor of the motion. Motion passed.

New Business

Judy Greene came to the meeting because she is concerned about the fees. She asked if the dues could be paid on a semiannual basis. She volunteered to take over the welcome baskets to all the new Landings residents.

Judy also inquired if outside memberships were a possibility.

New Board member Karl Maggard is interested in marketing the Landings. He wants to create a comprehensive PR program and real estate program. He is looking for 3rd party best endorsements. A first class website with quality maintenance is a must. A Landings welcome committee is also important. Karl will work with Kevin on S.W.O.T. – strengths, weaknesses, opportunities and threats.

Adjournment

There being no further business a motion was made by Karl Maggard and seconded by Bonnie Dombrosky to adjourn.

The meeting was adjourned at 3:20 PM.

Respectfully submitted,

Kevin Lechlitner