

LANDINGS RACQUET CLUB
MINUTES OF BOARD OF DIRECTORS MEETING
1/18/11

CALL TO ORDER

The meeting was called to order by President Jim Goldman at 1:30 PM in the Lakeside Room at the Landings Racquet Club, Sarasota, Florida.

DETERMINATION OF A QUORUM

Present were Jim Goldman, Frank Pipers, Bonnie Dombrosky, Karl Maggard, Dick Bayles, Sara Rhodes and Jerry Welch constituting a quorum. 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 Dick Bayles and seconded by Karl Maggard to approve the minutes from December 21, 2010.

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

TREASURER'S REPORT

Jerry Welch said we have had a good year. Our net income was \$50,000. We had planned for an income of \$36,000 so we finished the year \$14,000 ahead of the budget. This is good because we lost \$49,000 in the 2009 calendar year.

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)

The Margarita Mixer had 30+ people in attendance thanks in part to the promotional assistance from the Tennis Committee. The weather was cold and windy but a few brave souls stuck around to see the tennis exhibition.

March 17-20 is Eagles Cup weekend. The cost is \$20 per team. Mens & Ladies doubles with double elimination. There will be a kick-off party for the players on Wednesday the 16th and a dinner party on the 20th with awards for the winners.

Other upcoming tennis events include a USPTA Exhibition Wednesday, April 6th and the Annual CANUKUS Challenge Sunday, April 3rd. These will be followed by Landings Day April 8th 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

Due to the increased usage, Bonnie Dombrosky suggested Kevin add more coat hooks, another shelf and a fitness mat as well as replace the fan in the cardio room. There was a brief discussion about expanding the Fitness Center. Costs could range between \$25,000 - \$35,000.

Library

Nothing to report.

Facility Maintenance

Frank Pipers is not happy with the appearance of the drains on the tennis courts.

Old Business

Membership Committee – Barbara Pendrell, Lois Lee, Mary Kay Crotty and Judy Greene. They have bags from Publix full of items to hand out to new residents of the Landings. Items include: free 2-month membership to the LRC, a personal training session with Lisa Bradley, an introductory lesson with Joe Venezia and various coupons to merchants in the Landings Plaza. Judy Greene will make sure that the names of all new residents in the Landings get to the Committee.

Clubhouse Renovation –

A motion was made by Karl Maggard and seconded by Bonnie Dombrosky to accept the proposal from Baer's Furniture to renovate the Lakeside Clubhouse.

Six members voted in favor of the motion and one member voted against the motion.

Motion passed.

New Business

Patricia Decker was appointed to the Board to fill the vacancy left by Jim Goldman's resignation.

An idea to change our name to The Club at the Landings was brought up as part of our new marketing strategy. Karl will send a letter to the Board regarding SWOT – strengths, weaknesses, opportunities and threats. The Board can then make additional suggestions.

Some 2011 issues included activities for kids like a movie night or parties at the beach and the fee structure for the Landings Learning Group. Currently the daily fees are \$5 for members and \$6 for guests.

The Board also authorized Officer Colon from the front gate to use the Fitness Center during off-peak times.

Adjournment

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

The meeting was adjourned at 3:15 PM.

Respectfully submitted,

Kevin Lechlitner