

LANDINGS RACQUET CLUB
MINUTES OF BOARD OF DIRECTORS MEETING
6/15/10

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, Jerry Welch, Bonnie Dombrosky, Ralph Ricapito and Frank Pipers constituting a quorum. Absent were Dick Bayles and Sara Rhodes. 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 Ralph Ricapito and seconded by Bonnie Dombrosky to approve the minutes from April 20, 2010.

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

TREASURER'S REPORT

The expenses for May are \$19,000 over budget. Jerry Welch is not worried. He stated that we had several major expenses hit in May that will even out by the end of the year.

MANAGER'S REPORT

(Copy of report attached to these minutes and made a part thereof as exhibit A)

COMMITTEE REPORTS

Pool & Spa

The pool is in good shape.

Tennis (Joe Venezia)

July 2nd will be our Breakfast at Wimbledon round robin. The tennis will begin at 8:00 AM and will be followed by strawberries & cream, scones & mimosas while watching the men's semifinals on the big screen.

Social Program

The Koffee Klatsch will be normal through the summer. No more pancake breakfasts until next season.

Landscaping / Irrigation

Frank Pipers reported that he is happy with where things stand now. The drip irrigation system was installed.

Fitness Center

Bonnie Dombrosky asked Kevin clean a spot on the carpet in the weight room. Also the black strip on the dumbbell rack needs to be glued down again.

Library

Ralph Ricapito mentioned the map that Richard Ashwick has created for the library showing the location of the books. It has been framed and hung on the wall. There will be loose sheets as well for the members to use. Burt Frank will have new signs made for the bookcases.

There are a few years of Board pictures that need to be taken. We will try for Monday at 4:00 PM.

Facility Maintenance

The Clubhouse renovations were discussed. Frank Pipers would like a professional with vision to develop a plan for the renovations.

Old Business

Former Board President, Jack Jost, made a recommendation to replace the deteriorating white benches on the tennis courts. The Board decided to try to repair the existing benches as a temporary fix until we have the necessary funds to replace them. We will plan to get rid of them as soon as possible.

The three Board policies that the IRS requires, the Conflict of Interest, Whistleblower and Document Retention and Destruction were brought up again.

A motion was made by Bonnie Dombrosky and seconded by Frank Pipers to accept the Conflict of Interest Policy as presented.

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

A motion was made by Ralph Ricapito and seconded by Frank Pipers to accept the Whistleblower Policy as presented.

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

A motion was made by Jerry Welch and seconded by Bonnie Dombrosky to accept the Document Retention and Destruction Policy as presented.

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

New Business

No new business was discussed.

Adjournment

There being no further business a motion was made by Frank Pipers and seconded by Jerry Welch to adjourn.

The meeting was adjourned at 2:10 PM.

Respectfully submitted,

Kevin Lechlitner