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THE LANDINGS RACQUET CLUB
MINUTES OF BOARD OF DIRECTORS MEETING
March 18, 2008

CALL TO ORDER

The meeting was called to order by President Gordon Garrett at 1:32 p.m. in the Lakeside Room, at the Landings Racquet Club, Sarasota, Florida.

DETERMINATION OF A QUORUM

Present were Bonnie Dombrosky, Bob Fernander, Gordon Garrett, Jim Goldman, Jack Jost, Ralph Ricapito and Jerry Welch constituting a quorum. Also present were Kevin Lechlitner, General Manager and Shirley Jones of Progressive Community Management, Inc. (PCM).

CONFIRMATION OF PROPER MEETING NOTICE

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

APPROVAL OF MINUTES

A motion was made by Jim Goldman and seconded by Bonnie Dombrosky to approve the minutes of the February 15, 2008.

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

TREASURER'S REPORT

We currently have approximately \$400,000 in cash with all but \$15,000 in interest bearing accounts at around 4%.

Income vs expense we are running about \$7,045 under budget. Seven mandatory members have not paid and 10 optional members have not paid. Resignation form has been developed so that they understand they do not have any privileges and that they will have to pay the initiation fee.

MANAGER'S REPORT

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

The regular resurfacing project will be for all 8 courts, around the end of August into September so that all are done before the leagues start in October. The coarse material will be added to the courts where the surface is getting thin.

COMMITTEE REPORTS

Tennis (Joe Venezia)

We have a couple of round robins and exhibitions planned. Next Friday with Exhibition to follow which will be with two top juniors. March 28th with round robin at 5 pm and the exhibition at 6:30.

April 26 is a Saturday with round robin and exhibition to follow. This will be an end of season party and a band will play. We will serve beer and hot dogs.

Summer programs – junior programs are in the process of being planned. This will be just a couple hours a day and a couple days per week, so that it does not turn into a daycare.

Joe is keeping track of who has shown interest in the program and following up with those people. There is an insert in the Eagle whereby members may make requests for special clinics for the full time (summer) residents.

Joe has received requests for a program of "tennis light" which is the opposite of cardio tennis and would be directed toward players who are recovering from injuries.

Pool and Spa

There have been no problems. Health department gave us a clean bill of health.

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Social Program

Just had the St. Patrick 's Day party with food, a dancing exhibition and bag pipe players. Bob Fernander will not be available for the Memorial Day so we will need to find someone to be in charge.

Landscaping / Irrigation

Ben Mayne said he had nothing to report. The company that began the trimming of the palm trees between pool and courts has not returned.

Fitness Center

Everything is going well. We have two bids for cleaning the tile. One for just cleaning at just under \$500. Then one to remove the grout and re-grout the tile for \$1,000. It was suggested that we attempt to clean the tile first. Then move on to re-grouting if cleaning does not work.

Library

There seem to be nothing but positive comments about the quality of books in our library. The computer club was publicized this time and we had a good turnout. The book club will have its last meeting on Thursday. The discussion group has had great turn outs and we will try to have one or two more. The carpets in the two clubrooms need to be cleaned.

Facility Maintenance

Kevin is working off his list. He has some really good help and we are fortunate to have both Christian and Paul. We need to get the roof repaired.

OLD BUSINESS

Insurance

The proposals are out to three different brokers. The brokers have indicated that the insurance industry is opening up a little which should help us obtain the necessary insurance prior to our renewal date of May 1st.

Bocce Court

Where are with installation of the court. It was approved some time ago and we need to get this completed. Ralph has pictures of a court which has a dirt base with a coarse sand surface. Jack suggested Ralph and Kevin work together to come up with a design and material.

Father/Son and Super Seniors Tournaments

We continue to look for sponsorships and it has been suggested that members be encouraged to make donations.

MEMBERSHIP COMMENTS

A member commented regarding the voluntary board and the generosity of the persons who serve on the board and extended his appreciation and thanks. He went on further to say he did not recall other years when there was an election usually because it was very difficult to get anyone to serve on the board. He was very surprised there was an election this year as he assumed there was an informal policy that when there were new persons interested in being members of the board old members would step down. New blood and new ideas are good. He felt that two very qualified persons were shut out. Consideration should be given to establishing term limits for service on the board.

Consider allowing board members to attend electronically which may open up board service to more members.

1 **Landings Learning Group**

2 We have 113 subscribers. There will undoubtedly be a surplus of funds. We average 90 and
3 120 attendees at each function and roughly \$100 in guest fees. Two more events are
4 scheduled ending with a wine and cheese party followed by a concert by the Landoliers.
5 We are planning and booking for the 2009 series. The committee has been invaluable with
6 great support from the Club staff.
7

8 **ADJOURNMENT**

9 There being no further business, a **motion** was made by Jim Goldman and seconded by
10 Bonnie Dombrosky to adjourn.

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

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13 The meeting was adjourned at 2:28 PM.

14 Respectfully submitted,
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19 Shirley N. Jones
20 Recording Secretary
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