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THE LANDINGS RACQUET CLUB
MINUTES OF BOARD OF DIRECTORS MEETING
February 19, 2008

CALL TO ORDER

The meeting was called to order by President Gordon Garrett at 1:35 p.m. in the Lakeside Room, at the Landings Racquet Club, Sarasota, Florida.

DETERMINATION OF A QUORUM

Present were Bob Fernander, Gordon Garrett, Jim Goldman, Ralph Ricapito and Jerry Welch constituting a quorum. Absent were Bonnie Dombrosky and Jack Jost. 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 Ralph Ricapito to approve the minutes of the January 15, 2008.

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

A motion was made by Ralph Ricapito and seconded by Jim Goldman to approve the minutes of the January 22, 2008 Organizational meeting of the Board of Directors.

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

TREASURER'S REPORT

The January financial statement reports that we are below budget by roughly \$5,000 in operating. There were \$2,400 capital improvement expenses.

As of this date there are 45 members who have not paid their 2008 annual dues, of which 16 are voluntary members. Late charges and interest will be added and past due notice mailed.

MANAGER'S REPORT

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

COMMITTEE REPORTS

Tennis (Joe Venezia)

The January and February exhibitions were good. There was a great turn out for the round robin events.

Upcoming events will combine other activities with tennis and we are trying to look at doing things that worked well in the past. We will look at combining events with the major tennis tournaments especially now that we have the new television equipment.

We will have another exhibition in March tied with the round robin.

Cardio classes are full and about 90% of the participants are members. Afternoon classes are more non-members and kids.

We have added new items to the pro shop including some clothing and will also do catalog sales.

Pool and Spa

All is currently functioning well. A reminder that kids should not be allowed in the spa. We need to look at getting prices on replacement of the Symbiont system as these pieces are original equipment. The geothermal system was installed about 12 to 15 years ago. Consideration may be given to a salt water pool, however, they may not be permitted by Sarasota County health department.

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Social Program

The Lessons for Life had about 150 participants. It is great for us to host these types of events. The Sweetheart Brunch was well attended and the Learning Group activities are well attended.

Landscaping / Irrigation

There are some issues with the irrigation where the times seem to need adjusting. There are areas that need to be upgraded. Areas where plants are not doing well will be replaced with mulch. Raber has presented an estimate of \$1,840 to take care of these areas.

Library

The discussion groups are very successful. The book club's second session will be on Thursday.

Fitness Center

There are no comments at this time.

Facility Maintenance

The committee has been expanded to include Sol Lapidus, JJ Frey, Ron DeAnna and Dick Bayles. The committee has toured the facility and noted that items on the list of repairs are being done to included:

- Fence, light and roof repairs
- Mulch pulled away from the buildings
- Plans for court drainage

Resurfacing the courts should be included in the budget process to resurface two per year. There is higher than average erosion due to the slope of the court. There is still the issue of security monitoring with LMA and there was joint meeting of LRC and LMA to discuss.

Pet Policy

We need to either enforce the policy or remove the sign. It was decided that the sign should be removed.

ADJOURNMENT

There being no further business, a **motion** was made and seconded to adjourn.
Each director present voted in favor of the motion. Motion passed.

The meeting was adjourned at 2:45 PM.

Respectfully submitted,

Shirley N. Jones, Recording Secretary