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**THE LANDINGS RACQUET CLUB**  
**MINUTES OF BOARD OF DIRECTORS MEETING**  
**September 18, 2007**

**CALL TO ORDER**

The meeting was called to order by President Gordon Garrett at 1:39 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, and Jerry Welch constituting a quorum. Absent was Jim Goldman, Jack Jost and Ralph Ricapito. Also present were Kevin Lechlitner, LRC 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**

Minutes of July 17, 2007 are further amended to strike "~~and its potential for exhausting all available Racquet Club funds~~" from the Fitness Center committee report.

Welcome Back party to be on November 11, 2007 at 2:00 pm and will include Jazz music, immediately following the Veterans Luncheon. This will need to be verified by Sara Rhodes.

A motion was made by Bonnie Dombrosky and seconded by Jerry Welch to approve the minutes of the August 21, 2007 meeting of the Board of Directors as amended.

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

**TREASURER'S REPORT**

The bottom line still says we are operating within budget. We still have \$146,000 in the bank to bring us through the end of the year, plus a CD. We should make it to the end of the year without running out of cash.

**MANAGER'S REPORT**

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

**COMMITTEE REPORTS**

**Tennis (Joe Venezia)**

Round Robin on September 8<sup>th</sup> was well attended. The exhibition was well received.

The next Round Robin will be on Tuesday, October 30<sup>th</sup> in the evening with a Halloween theme and a different format.

Joe has been working with the ladies' teams and setting up some clinics. He has made is clear he is available for any help.

Cardio is two days per week: Wednesday evening at 6:00 pm and Friday morning at 10:00.

Interest in the Junior Eagles is starting to pick up. Still working with John on the Junior leagues with the Monday, Wednesday and Friday group filled. The Tuesday and Thursdays are less well attended.

Sarasota Men's Tennis League begins October 29<sup>th</sup>.

**Pool and Spa**

The pool company believes they have found the problem with the spa which may have to do with the acidic level of the water we are putting into the spa.

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2 **Landscaping / Irrigation**

3 Nothing to report at this time. Next year's monthly service from Raber's will be the same.  
4 There are some electrical issues regarding the landscape lighting.

5  
6 **Fitness Center**

7 We have had nothing but great comments regarding the new equipment. The installer will  
8 be in to explain the equipment, but he is not in the business of personal training.

9  
10 **Facility Maintenance**

11 Bob Fernander has organized a facilities maintenance committee comprised of himself, Ron  
12 DeAnna, Sal Lapidus. The committee has developed a list of the work that needs to be done  
13 before the Father/Son Tournament. All work to be done will be brought to the committee  
14 and the committee will make recommendations to the Board. Ron DeAnna has agreed to  
15 work on the drainage. A site plan would be helpful so that Ron can mark the drains and  
16 trenches and come up with some solutions for the drainage problems.

17 Things to think about:

- 18 • Security which is still an issue and solutions need to be considered
- 19 • Nighttime lock up procedures needs to be reviewed including the time we lock up the  
20 facilities
- 21 • Wireless security cameras connected to the LMA guardhouse would be a good  
22 consideration or a WebCam. We need to get technically proficient members to work  
23 up some programs.
- 24 • All members should be issued a membership card and the membership card must be  
25 with the member or member's guest at all times.

26  
27 **Old Business**

28  
29 **Delinquencies**

30 Only one delinquency and that will be cleared up by the end of September.

31  
32 **Membership Committee**

33 We are still planning to have an open house and start the free month membership in  
34 November. It was suggested that we include an open house combined with the Welcome  
35 Back party. We need to extend the hours of staff on weekends to 5 pm. Kevin has been  
36 instructed to look into this.

37  
38 **ADJOURNMENT**

39 There being no further business, a **motion** was made and seconded to adjourn.

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

41  
42 The meeting was adjourned at 2:41 PM.

43  
44 Respectfully submitted,

45  
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47  
48 Shirley N. Jones  
49 Recording Secretary