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

**CALL TO ORDER**

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

**DETERMINATION OF A QUORUM**

Present were Bonnie Dombrosky, Bob Fernander, Jack Jost, Jim Goldman, Ralph Ricapito and Jerry Welch constituting a quorum. Absent was Gordon Garrett. 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 Ralph Ricapito and seconded by Bonnie Dombrosky to approve the minutes of the October 21, 2008 as amended.

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

**TREASURER'S REPORT**

About \$9,000 under budget. The capital budget is overspend by \$3,000.

All in all we are doing a pretty good job. Work done on the drainage and court 1. The vendor will agree to be paid now or wait until January. Pay now.

**MANAGER'S REPORT (Kevin Lechlitner)**

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

**COMMITTEE REPORTS**

**Tennis (Joe Venezia)**

Father son started this week. So far so good. The final for super senior are Wednesday. Thursday the first day of the seniors will not be as busy as Friday with matches, luncheon and dinner. We had 20 teams seniors and 11 super senior. One team had to pull out due to injury.

Holiday round robin in December but do not have an exact date. Joe will be gone for one week in December.

Clinics are going well and filling up early.

Dee thank Joe

**Pool and Spa (Jay Eisner, Chair)**

Thank Kevin for all that was done to clean up the deck and chairs and awning. We are still working on the best solution for the drains. Work that needs to be done early next year will be painting of the poles under the awning. The deck will be power washed on a regular schedule.

**Landscaping / Irrigation (Ben Mayne, Chair)**

Nothing to report except he needs more money to do more stuff. Received many compliments regarding the work that was done before the tournament.

**Fitness Center (Bonnie Dombrosky, Chair)**

Nothing except if there is money available we should replace the TV. We would need 32" and we will see what we can do.

**Library (Ralph Ricapito, Chair)**

1 Added another bookcase and we will be mounting the Bob Greenfield resident's award.

2  
3 **Facility Maintenance (Bob Fernander, Chair)**

4 The board's indulgent in allowing the installation of concrete between the court.

5  
6 **OLD BUSINESS**

7 **2009 Proposed Budget**

8 A motion was made by Jack and seconded by Jerry to approve the 2009 budget.

9 All directors present voted

10 **Auditors**

11 It is time to change auditors. Jere Berkey and Jerry Welch interviewed Ken Kandefer who has  
12 given us an estimate for the first year of \$8,000-\$10,000 which will include tax returns for 2006  
13 and 2007 which need to be amended. Seems like a high price to pay.

14  
15 **NEW BUSINESS**

16  
17 **Father Son Tournament**

18 Commend the ladies who have been handling the luncheons for the tournament  
19 participants

20  
21 **Social Committee**

22 The holiday gala is on December 14, and Ralph believes it is important for all members  
23 of the Board attend. The menu is set and we need to get a flyer out to all members.  
24 The best way to keep the cost down will be to get the number of participants up. It  
25 would be nice to have a group to be able to reserve a table for that group. Music will  
26 be top notch. Cost will be \$25.00.

27  
28 **Board of Directors Intent**

29 We had a cut off date of November 5 and we have received on additional  
30 Since it does not require any additional work it would be no problem to add the  
31 additional person to the list of candidate. Motion by Jack and second by Bonnie  
32 All directors present voted in favor of the motion. Motion passed.

33  
34 **ADJOURNMENT**

35 There being no further business, a **motion** was made by Jack Jost and seconded by Jerry  
36 Welch to adjourn.

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

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39 The meeting was adjourned at 2: PM.

40  
41 Respectfully submitted,

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44  
45 Shirley N. Jones, Recording Secretary