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THE LANDINGS RACQUET CLUB
MINUTES OF BOARD OF DIRECTORS MEETING
November 20, 2007

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CALL TO ORDER

The meeting was called to order by President Gordon Garrett at 1:34 p.m. in the Lakeside Room, at the Landings Racquet Club, Sarasota, Florida.

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DETERMINATION OF A QUORUM

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

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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.

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APPROVAL OF MINUTES

A motion was made by Bonnie Dombrosky and seconded by Bob Fernander to approve the minutes of the October 16, 2007.

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

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TREASURER'S REPORT

Still have over \$100,000 cash in the bank which should take us to the end of the year. The only unusual expenses coming up will be the cameras which will be around \$5,300 and the monthly expenses are around \$34,000.

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MANAGER'S REPORT

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

There has been some progress made with regard to the drainage, but there is still some work to do.

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COMMITTEE REPORTS

Tennis (Joe Venezia)

We had a great week of tennis for the father / son tournaments. We received positive feedback from the players regarding both tournaments from the players. The attendance was down, but this has been the same for all tournaments across the country all year. Players indicated it was the best tournament this year for the quality of tennis. There were rave reviews regarding the courts.

Feedback will be helpful for next year. One of the best comments was they loved the host family.

The super seniors had comments regarding travel and housing and that we try to overlap the tournaments for the camaraderie.

We should try to provide alternative hotel accommodations and a list of local restaurants.

The Halloween mixer turned out great and the next mixer will be on December 15 with a holiday theme.

Pool and Spa

Everything seems to be running smoothly, however, we are coming up on our busiest time. The Polaris system has finally been trashed and replaced with a new one. The worst case scenario would be that we would have to pay the cost of the unit. The motor has also been replaced. The heaters are now on with the temperatures staying around 81 to 82 degrees.

1 **Social Program**

2 The holiday party planning is going well and will be on Sunday night, December 2, 2007.
3 Suggestions for next year, would be to have people bring their own wine to keep the cost
4 down. Another alternative would be to have just appetizers rather than a sit down dinner,
5 which would keep the cost down and allow for more people to attend.
6 The turn out for the welcome back party was small but the music was great and the feed
7 back was also good.

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9 **Landscaping / Irrigation**

10 Sarasota Sprinkler is supposed to be coming out the check the zones to be sure they are all
11 working and that they are running for the appropriate length of time.

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13 **Fitness Center**

14 Things are going well. The one piece of equipment that is being well used is the arc trainer
15 and we may need to think about getting an additional one. The little room where all the
16 cardiac equipment is gets rather warm when the rooms gets full. Is it possible to keep the
17 temperature a little lower which would also help the odor. Consider replacing the TV with a
18 flat screen to make more room.

19 We agreed to purchase four cameras which will monitor the pool, tennis courts and each
20 room in the fitness center. Initially LMA agreed to allow the guards to monitor the cameras,
21 which was somewhat over ridden at the Board meeting due to legal issues, transmission to
22 the guardhouse, space in the guardhouse to accommodate additional transmissions, and
23 whether the guard can actually monitor for members issues. We will probably need to have
24 a hold harmless agreement between the club and LMA. Emergency pulls should also be
25 considered.

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27 **Library**

28 The computer club is up and running and eight people attended this months . The discussion
29 group will start in December. The book club will start in January. There was a suggestion to
30 have a display of WWII memorabilia and coordinate it with an activity with the "Andrews
31 Sisters".

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33 **OLD BUSINESS**

34 **Nomination for Board**

35 The mailing for the annual meeting and elections of directors is complete and ready to be
36 mailed. The mailing deadline is November 20 and for those who did not submit resumes it is
37 now too late.

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39 **Access Control**

40 Consider for the future installing a card reader at the front gate connected to a data base
41 which could be monitored for usage and for payment of guest fees. This is something that
42 we need to consider for the future.

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44 **ADJOURNMENT**

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

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

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48 The meeting was adjourned at 2:36 PM.

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50 Respectfully submitted,

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54 Shirley N. Jones, Recording Secretary