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

CALL TO ORDER

The meeting was called to order by President Gordon Garrett at 1:33 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 was 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

Amend: under attendees, include Jerry Welch.

A motion was made by Jim Goldman and seconded by Bonnie Dombrosky to approve the minutes of the November 20, 2007 as amended.

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

TREASURER'S REPORT

Cash was a little over \$100,000 at end of November.

Expenses are \$20,000 under budget. Tennis Court Maintenance was under budget but was more than offset by the increase in salaries and special events which are offset by the special events income.

MANAGER'S REPORT

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

We need a new network card to utilize the computers to view the areas now being videoed.

The cameras have been installed and are recording.

Additional decorating will be done in the proshop even though the painting has been completed.

COMMITTEE REPORTS

Tennis (Joe Venezia)

The holiday mixer was postponed from December 18 to December 23.

Tennis committee discussed the round robins at different skill levels which will be implemented for the January round robins.

There will be an exhibition with Mike Davies, Joe Venezia, and two other top ranked players in late January.

For those who are having difficulty finding persons to play tennis with, there will be a "show up and play program" with the first being held on Friday, December 21 at 11:00 and two times in January.

Social Program

There was no Holiday Party but there was discussion about having a New Years Eve party which would be informal. Comments were that the Holiday Party was too expensive and that the advertising was not done early enough. It was suggested that Donnie Mock be

1 used to coordinate the parties with a board member be assigned to each of the events
2 throughout the year.

3
4 **Landscaping / Irrigation**

5 Sprinkler head along walkway by court 5 needs to be repaired.

6
7 **Fitness Center**

8 Not sure if quarterly maintenance program will be enough.

9 Jack Jost presented the issue of the camera monitoring installed in the guardhouse. There
10 are still some issues to be worked out.

11
12 **Library**

13 Had a computer club meeting and the book club will start in a couple of weeks. Consider
14 having a book signing or on authors in the Landings type program.

15
16 **Facility Maintenance**

17 We are still working on the check list of items that was begun before the father son
18 tournament. The tennis court work will begin again after the holidays.

19 We have discussed the possibility of purchasing a video projection type system. We are
20 looking at a projector that has the built in DVD. The 2008 budget has allowed for this type
21 purchase.

22
23 **NEW BUSINESS**

24 **Insurance**

25 The appraisal has been received and we will be working getting proposals for insurance
26 coverage

27
28 **Tribute to Bob Greenfield**

29 Mr. Greenfield was president of LHA, LMA and LRC. The Landings Racquet Club Board
30 needs to come up with some way to participate.

31
32 **Coffee Klatch**

33 For an extra \$20 we could have a really first class activity. Need to discuss this further with
34 Kevin before a decision is made.

35
36 **ADJOURNMENT**

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

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

39
40 The meeting was adjourned at 2:28 PM.

41
42 Respectfully submitted,

43
44
45
46 Shirley N. Jones
47 Recording Secretary