

LANDINGS RACQUET CLUB  
MINUTES OF BOARD OF DIRECTORS MEETING  
9/21/10

**CALL TO ORDER**

The meeting was called to order by Vice President Ralph Ricapito at 1:30 PM in the Lakeside Room at the Landings Racquet Club, Sarasota, Florida.

**DETERMINATION OF A QUORUM**

Present were Bonnie Dombrosky, Ralph Ricapito, Dick Bayles and Jerry Welch constituting a quorum. Absent were Jim Goldman, Frank Pipers and Sara Rhodes. Also present was LRC Manager Kevin Lechlitner.

**CONFIRMATION OF PROPER MEETING NOTICE**

The notice for the meeting was posted in accordance with the By-laws of the Association and requirements of Florida Statutes.

**APPROVAL OF MINUTES**

A motion was made by Dick Bayles and seconded by Jerry Welch to approve the minutes from August 17, 2010.

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

**TREASURER'S REPORT**

Jerry Welch said we are \$25,000 under budget at this point and that there was nothing else worth mentioning in the financials.

**MANAGER'S REPORT**

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

**COMMITTEE REPORTS**

**Pool & Spa**

Jay Eisner stated the water is flowing nicely and that it would be a good idea to handle some maintenance items around the pool before season begins.

**Tennis (Joe Venezia)**

The next event is the ever popular Halloween Tennis Round Robin. It is an evening event with a cocktail party before the tennis. Judy and Tara have volunteered to handle the refreshments. Joe also mentioned that we have Suncoast Auto Group as our title sponsor again this year for the Father/ Son tournament. Joe & Kevin have heard positive comments from players at other national events about how well our tournament is run and how much they look forward to participating again.

**Social Program**

There is a Koffee Klatsch scheduled for next Tuesday. For all future social parties Kevin will advertise a cancellation policy next to the event registration

**Landscaping / Irrigation**

Patricia Decker said some new foliage would be planted before the end of October. Signature would do the annual mulching around the same time. She is happy with Signature's performance around the grounds. West Bay Irrigation has replaced Sarasota Sprinkler as our new irrigation company.

**Fitness Center**

Bonnie Dombrosky reported that all is good.

**Library**

No news to report.

**Facility Maintenance**

It was recommended that all the club canopies be cleaned with a soft brush and mild detergent. Kevin mentioned that he recently purchased said items for that specific purpose. He will have the maintenance staff do the work ASAP.

**Old Business**

Nothing to report.

**New Business**

Nothing to report.

**Adjournment**

There being no further business a motion was made by Bonnie Dombrosky and seconded by Dick Bayles to adjourn.

The meeting was adjourned at 2:00 PM.

Respectfully submitted,

Kevin Lechlitner