



Board Meeting Minutes
February 21, 2018
412 Crocker's Lake Blvd.
Sarasota, Fl. 34238
Wednesday, 10am

Minutes

Determination of Quorum: Joe Gianino, President, Dave Carter, Vice President, Jackie Vizzi, Secretary were present. Karen Domaratzki, Treasurer, via the phone. Gina Fouquet, Property Manager, was also present.

Call to order/ Assign Chairperson: Joe Gianino, President, called the meeting to order at 10am. Jackie Vizzi made a Motion (**Motion #1**) to assign Joe Gianino, President, to chair the meeting and future meetings unless he is absent. Dave Carter seconded. Motion passed unanimously.

Proof of Notice: Joe Gianino acknowledged that the notice was posted at the clubhouse according to Florida Statutes and an e-mail was sent to those members who are on the e-mail list.

Approval of Minutes: January 25, 2018 and January 30, 2018: Jackie Vizzi made a motion (**Motion #2**) to approve the Minutes for January 25, 2018. Dave Carter seconded the motion. Motion was approved by all.

Dave Carter made the motion (**Motion #3**) to approve the Minutes for the Organizational Board Meeting on January 30, 2018. Karen Domaratzki seconded the motion. Motion passed unanimously.

Treasurer Note: Karen Domaratzki announced that there should be a financial report produced by Argus by the end of the month and should be ready to be presented at the next Board meeting.

Rental Amendment: There were two votes on the Amendment (December 19, 2017 and January 23, 2018). One failed because of lack of enough votes to carry it and the other vote was cancelled. Jackie Vizzi made a motion (**Motion #4**) to dismiss the rental amendment issue until further notice. This motion was seconded by Dave Carter. Motion passed unanimously.

Painting Amendment: Dave Carter made a motion (**Motion # 5**), seconded by Jackie Vizzi, to revisit the painting choice by calling for a special vote from the members. Discussion followed. This vote was done properly but, subsequently, there has been much confusion and complaints regarding the new color, among the members. Building #17 was painted the new color and members can go over and compare. There is also a problem of an added cost since the present construction company didn't include the painting of the lanais and balconies in their contract. Motion passed unanimously.

New Board member: Jackie Vizzi made a motion (**Motion # 6**), to appoint Jack Harris as the fifth Board member. This motion was seconded by Dave Carter. Jack Harris accepted the position. Motion passed unanimously.

J. Vizzi
(Secretary)

approved
Feb. 28, 2018
Board Meeting

Owner's Questions: Member asked questions or made comments. Some of the topics were:

- Painting of the lanais and balconies, timeline
- Smooth finish on the buildings rather than a rough finish
- Power wash the buildings
- More communication means to reach the members
- Gazebos update
- Garbage: how to improve the area, recycle bins
- Security in the pool area and grounds
- Speeding control
- Gutters: when and where. Update of sprinklers
- Consequences on breaking the rules: making persons take responsibility

Jack Harris made the motion (**Motion #7**) to adjourn the meeting. It was seconded by Dave Carter. Motion passed unanimously. Meeting was adjourned at 10:55am.
Date of next meeting: tentatively scheduled for February 28, 2018.

Minutes prepared by Jackie Vizzi