



**Board Meeting Minutes  
November 16, 2017  
4012 Crocker's Lake Blvd.,  
Sarasota, FL 34238  
Thursday 4:30 p.m.**

Call to order: Bill Wild called meeting to order at 4:30 pm

Board Members Present: Present were Bill Wild, President; Mick Tomlin, Vice President; Jackie Vizzi, Director; Others: Don Sheehy, Treasurer; Bob Kresnik, Property Manager, Gina Fouquet, Assistant Property Manager. Penny Hellbach, Secretary and Joe Gianino, Director attended via phone.

Certifying Quorum: Bill Wild acknowledged that a quorum as met.

Assign Chairperson: Bob Kresnik chaired the meeting.

Proof of Notice: Bob Kresnik acknowledged the notices were posted at the clubhouse and emailed to owners.

Approval of Minutes: **Motion 1** - Bill Wild made a motion to postpone approving the 11/7/2017 BOD Meeting Minutes until the next meeting since changes needed to be made. Jackie Vizzi seconded the motion and it was unanimously approved.

Officer Reports: Deferred to Budget discussion.

Old Business:

**a. Discussion of Gazebo rebuild proposals**

There were two bids discussed. Both plans offered same work for 2 gazebos, per Bob Kresnik. Bob indicated that R. M. Hinton could start work within 2 weeks and be finished by year-end which will comply with the county. Money (\$18,421) would come from repairs.

**Motion 2** - Jackie Vizzi made a motion to accept the bid from R. M. Hinton. Penny Hellbach seconded the motion and it was unanimously approved.

**b. Discussion of Water Suppression Repair**

There were two bids discussed. **Motion 3** – Mick Tomlin made a motion to accept the lowest offer (Piper) on the condition that Bob Kresnik verify that both companies offer the same equipment/work. Bill Wild seconded the motion and it was unanimously approved.

**New Business:**

**a. Discussion of \$250 Pet deposit non-refundable**

**Motion 4** – Bill Wild made a motion to include a \$250.00 non-refundable deposit in our documents for owners who have a pet starting November 2017. Language must restate provisions from our documents. Mick Tomlin seconded the motion and it was unanimously approved.

**b. Discussion of 2018 Budget**

Jackie Vizzi started the discussion by stating that she had requested and wanted more Board participation in the production of the budget. Don Sheehy agreed thus there were two budgets presented for consideration. Don reviewed the proposed 2018 budget with the board trying to keep the 2018 budget about 1% over 2017. Revenues, Operating and Reserves were reviewed line by line. **Motion 5** – Jackie Vizzi made a motion to accept Don's proposed budget. Bill Wild seconded the motion and it passed unanimously.

**Action items for Board**

- Have a vote to accept a partial funding of Reserves instead of fully funded reserves.
- Bob Kresnik will coordinate the mailings of the budget information and the voting necessary to use partial funding.

**Meeting Adjourned:** **Motion 6** - Bill Wild made a motion to adjourn the meeting at 6 pm. Mick Tomlin seconded the motion and it passed unanimously.

**Date of next meeting:** To Be Determine

**Approval of Minutes:** 12/5/17

*Penny Hellbach 12/5/17*

Penny Hellbach, Secretary  
Vintage Grand on Palmer Ranch