



June 26, 2017
Clubhouse
4012 Crocker's Lake Blvd.
Sarasota, FL 34238
Board Meeting Minutes

Call to order: Mick Tomlin, Vice president, called meeting to order at 9:30 AM.

Board Members Present: Present at the clubhouse – Mick Tomlin, Vice President; Joe Gianino, Director; Jackie Vizzi, Director; Others present: Bob Kresnik, Property Manager.

Not present: Bill Wild, Penny Hellbach

Certifying Quorum: Mick Tomlin acknowledged that a quorum was met.

Assign Chairperson: Mick Tomlin chaired the meeting. Jackie Vizzi agreed to take notes and write the Minutes.

Proof of Notice: Bob Kresnik acknowledged the notices were posted/sent in accordance with Florida statute 718.

Approval of Minutes:

No Minutes were presented to be approved.

Motion:

Mick Tomlin made the Motion, seconded by Jackie Vizzi, to run past our legal counsel, the proposal (dated June 20, 2017) made by Elias Brothers to do an emergency repair to Building #4 and to tie this work with the other contracts. Delta is to oversee the work.

Discussion followed this Motion. After discussion Mick Tomlin withdrew the Motion, seconded by Jackie Vizzi.

Motion: A second Motion was made by Mick Tomlin, seconded by Jackie Vizzi, to table the repair to Building #4 and see if we can include Building #4 in the in 5th position (after Building #26) in the Construction Project order. Motion Passed unanimously.

Adjourn meeting:

Mick Tomlin made the motion to adjourn the meeting at 10:10AM. It was seconded by Joe Gianino and passed by all.

Next meeting:

Next Board meeting is tentatively scheduled for July 18, 2017.

*Minutes approved
at the July 18, 2017
Board meeting
submitted by
Jackie Vizzi (Temporary
Secretary)*