



July 18, 2017  
Clubhouse  
4012 Crocker's Lake Blvd.  
Sarasota, FL 34238  
Board Meeting Minutes

**Call to order:** Bill Wild, President, called meeting to order at 9:00 AM.

**Board Members Present:** Present at the clubhouse – Bill Wild, President; Mick Tomlin, Vice President; Joe Gianino, Director; Jackie Vizzi, Director; Others present: Don Sheeny, Treasurer (via phone) Bob Kresnik, Property Manager. Not present: Penny Hellbach

**Certifying Quorum:** Bill Wild acknowledged that a quorum was met.

**Assign Chairperson:** Bob Kresnik 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:** Motion to approve Board Meeting Minutes dated June 26, 2017 was presented by Jackie Vizzi; Bill Wild seconded the Motion. It was approved unanimously.

**Motion 1:** Bill Wild made a motion to accept online voting pending clarification of mailing and costs. It was seconded by Mick Tomlin. Bob Kresnik explained and gave information on the procedure of online voting. The initial cost will be \$474 to set up and \$250 to oversight the election by the online company. Motion was approved unanimously.

**Motion 2:** Jackie Vizzi presented a motion to accept proposal by engineer Marie McCaughan to prepare plans regarding the two gazebos that need to be rebuilt. Bill Wild seconded. Discussion followed. Bob Kresnik presented two proposals on this project. Motion was passed unanimously.

**Updates and reports:** Mick Tomlin and Bob Kresnik gave a short report on the construction project. The amount of expenses, year to date, are: for Elias, \$557,746 and for Delta, \$160,640. On the lawsuit, Vintage Grand paid the Tannenbaum law firm \$89,271. The initial phase of the construction project might be finished by mid-August.

Bob Kresnik also discussed the upcoming audit and explained that the company need a letter confirming that the Board agrees with the financial information provided. Once this is done, the audit should be final within 10 days.

**Motion 3, Treasurer report:** Don Sheeny gave a summary and comparison based on the May and June 2017 report. Bill Wild motioned to accept the Treasurer report, Mick Tomlin seconds. Motion passed unanimously.

**Other business:** Bob Kresnik reported that the pool gates cannot be closed from the inside according to the Fire Dept. regulations. Bob agreed to look for some suggestions and solutions.

Bob informed that there are new maintenance workers: two during the day and two at night. Richard Graivshark, the maintenance manager, explained the different duties involved.

**Adjourn meeting:** Jackie Vizzi made the motion to adjourn the meeting at 10:30AM. It was seconded by Joe Gianino and passed by all.

**Next meeting:** Next Board meeting is TBA

*Minutes passed Unanimously  
at the Aug 24, 2017  
Board meeting*  
*Jacqueline Vizzi  
(Provisional Secretary)*