



February 3, 2017 9:15 a.m.  
4012 Crocker's Lake Blvd  
Sarasota, FL 34238  
Closed Board Meeting Minutes

Call to order: Meeting called to order at 9:15 a.m. by Bill Wild

Board Members Present: Bill Wild, President – Mick Tomlin, Vice President – Penny Hellbach, Secretary – Joe Gianino, Director – Jackie Vizzi, Director – Bob Kresnik, Property Manager – Chad McClenathen- Legal Counsel. All of them were present.

Certifying Quorum: It was determined that a quorum was present

Assign Chairperson: Bill Wild, President

Proof of Notice: Notice posted in accordance with 718

Approval of minutes:

Legal/Potential Litigation:

- Chad discussed Legal & Fiduciary responsibility

Personnel Issues/Updates

- Board Decorum/Protocol discussed by Bill to improve community reputation
- Procedures discussed by Bill (i.e. all questions/concerns/owner communications need to be directed to Bob Kresnik, Property Manager)

Handout: Conference Speech by Chad M McClenathen, Esq.:

- Director & officer liability, indemnification, and errors/omissions insurance cover
- What your client really wants to know: Am I Liable? Will insurance cover it?

Date of next meeting: TBD

Meeting Adjourned: Motion made to adjourned meeting by Bill Wild; second by Mick Tomlin. Meeting was adjourned at 11:30 a.m.

Minutes approved at 3/28/17 Closed Board Meeting

*Penny Hellbach 3/28/17*

Penny Hellbach  
Secretary, Board of Directors  
Vintage Grand Association