



**Owners Rental Amendment  
Meeting  
December 19, 2017 @ 9 a.m.  
4012 Crocker's Lake Blvd.,  
Sarasota, FL 34238**

Call to order: 9:00 a.m.

Board Members Present: Bill Wild, President; Mick Tomlin, Vice President; Joe Gianino, Director

Board Member not attended: Penny Hellbach, Secretary; Jackie Vizzi, Director

Others in person: Bob Kresnik, Property Manager; Gina Fouquet, Assistant Property Manager

Certifying Quorum: Bill certified a quorum was met.

Assign Chairperson: Bob Kresnik

Proof of Notice: Notice was posted at clubhouse and emailed to owners.

Approval of Minutes: 12/11/2017 Owners Meeting Minutes

Officer Reports: None

Old Business:

**Amendment count. Announce if the Amendment passed or failed**

The count was audited by members, Jackie Vizzi and Joe Gianino later in the day. The Rental Amendment passed, 120 for and 100 against. It was reported that it will go into effect as soon as it is recorded, which will be approximately next week. The new rental amendment will be enforced.

*Please note: Correction: The rental amendment didn't pass because there were insufficient votes to pass it. According to the VG documents, 2/3 of the quorum was needed to pass (147 votes).*

Meeting Adjourned: Bill Wild made a motion to adjourn meeting, Mick Tomlin seconded the motion and it was unanimously passed.

Date of next meeting: To Be Determined

*Passed  
on  
March 30, 2018  
Special Membership Meeting  
J. Vizzi (Secretary)*