



Board Meeting Minutes
March 19, 2018
4012 Crocker's Lake Blvd.
Sarasota, Fl. 34238
Monday, 9AM

Determination of Quorum: Joe Gianino, President, Dave Carter, Vice President, Jackie Vizzi, Secretary, Jack Harris, director, were present. Gina Fouquet, Property Manager, was also present. Karen Domaratzki, Treasurer, was present via telephone.

Call to order: Joe Gianino, President, called the meeting to order at 9am.

Proof of Notice: Joe Gianino acknowledged that the notice was posted at the clubhouse according to Florida Statutes and an e-mail was sent to those members who are on the e-mail list.

Approval of Minutes: February 28, 2018: Jackie Vizzi made a motion (**Motion #1**) to approve the Minutes for February 28, 2018. Jack Harris seconded the motion. Motion was approved by all.

No officer's reports

New Business:

Jackie Vizzi made the motion (**Motion #2**) to accept PCM (Progressive Community Management) as our new management Company. Jack Harris seconded the Motion. Discussion followed on the pros and cons of changing management companies from Argus Management to Progressive management. Discussion also involved on how to comply in accordance with a new Florida Statute, with the help of the management company on the formation of a website for Vintage Grand. Jackie Vizzi amended her motion to include in the former motion, (**Motion #3**) to make the management company change effective May 1, 2018. Jack Harris seconded and the motion passed unanimously.

Dave Carter made a Motion (**Motion #4**) to approve a new architectural request. This request is for new flooring in a 2nd floor unit in building 4. It should be noted that the request was reviewed by Property Manager, Gina Fouquet, to assure that the sound proofing material specified to be installed under the flooring is in conformance with the association's requirements.

Jackie Vizzi seconded it and it passed unanimously.

Joe Gianino made the motion to adjourn the meeting (**Motion #5**). It was seconded by Jackie Vizzi. Motion passed unanimously. Meeting ended at 9:13AM.

Minutes prepared by Jackie Vizzi

*Passed unanimously
 Board meeting
 April 27, 2018
 J. Vizzi
 (Secretary)*