



Board Meeting Minutes
Wednesday, June 13, 2018
4012 Crocker's Lake Blvd.
Sarasota, Fl. 34238
10:00 AM

Determination of Quorum: Joe Gianino, President, Jackie Vizzi, Secretary
Via Phone: Dave Carter, Vice President and Karen Domaratzki, Treasurer. Jack Harris, director, was absent.

Glenn Aitelli, Vintage Grand Property Manager, was also present.

Call to order: Joe Gianino, President, called the meeting to order at 10:00 AM.

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: May 31, 2018: Jackie Vizzi made a motion (**Motion #1**) to approve the Minutes for May 31, 2018. Joe Gianino seconded the motion. Motion was approved by all.

Ratification of Management Agreement with Progressive Community Management

(PCM): Jackie Vizzi made a motion (**Motion #2**) to accept the Management Agreement dated March 30, 2018 with PCM with amendments. Joe Gianino seconded. Motion passed unanimously.

Ratification of Contract with RL James: Dave Carter made the Motion (**Motion #3**) to ratify the contact with RL James subject to a final edit by the lawyer. Joe Gianino seconded. Discussion followed on the terms in the contract. The final edit should be done by the end of June. Motion passed unanimously. Dave Carter made the motion (**Motion #4**) to appoint Joe Gianino to be the Board designated Board member to be the contact with RL James as delineated in the contract. Jackie Vizzi seconded. Motion passed unanimously.

Forensic Financial Audit: Joe Gianino made the motion (**Motion #5**) to investigate the cost of a Forensic Financial Audit. Jackie Vizzi seconded. Discussion followed emphasizing the need to have our financial records investigated and audited. Motion passed unanimously.

Fees: Joe Gianino made the Motion (**Motion #6**) to increase the additional/replacement pool key fee from \$50 to \$75. Karen Domaratzki seconded. Motion passed unanimously. Joe Gianino made the motion (**Motion #7**) to increase the rental application fee from \$75 to \$100. Dave Carter seconded. Motion passed unanimously. Joe Gianino made the motion (**Motion #8**) to increase the trash violation pick up fee from \$20 to \$25. Karen Domaratzki seconded. Motion passed unanimously.

Meeting Adjourned: Joe Gianino made the motion (**Motion #9**) to adjourn the meeting, seconded by Jackie Vizzi. Motion passed unanimously and meeting ended at 10:30AM.

Minutes prepared by Jackie Vizzi

Passed
J. Vizzi
Secretary
Board Meeting
July 23, 2018
(3)