



Board Meeting Minutes
December 17, 2018
4012 Crocker's Lake Blvd.
Sarasota, Fl. 34238
10:15 AM

Determination of Quorum: Joe Gianino, President, Jackie Vizzi, Secretary
Director Joe Joseph and Karen Domaratzki, Treasurer. Via Phone: Dave Carter, Vice President
Glenn Aitelli, Vintage Grand Property Manager, was also present.

Call to order: Joe Gianino, President, called the meeting to order at 10:15 AM.

Proof of Notice: Joe Gianino acknowledged that the notice was posted at the clubhouse according
to Florida Statutes and it was also in a members' mailing dated November 27, 2018.

Approval of Minutes: December 7, 2018: Joe Gianino made a motion (**Motion #1**) to
approve the Minutes for December 7, 2018. Karen Domaratzki seconded the motion. Motion was
approved by all.

Approval of 2019 Budget Joe Gianino made the Motion (**Motion #2**) to approve the 2019
budget. Karen Domaratzki seconded the motion. After a short discussion, it was agreed to amend the
Motion to include: Approve the 2019 budget with partial Funding of the Reserves. Joe Gianino made
the amended motion (**Motion #3**) and Karen Domaratzki seconded. Motion passed unanimously.

Meeting Adjourned: Joe Gianino made the motion (**Motion #4**) to adjourn the meeting. It was
seconded by Joe Joseph. Motion passed unanimously and the meeting ended at 10:20 AM.

Minutes prepared by Jackie Vizzi

*Motion passed
December 7 2018
Board meeting
J. Vizzi
(Secretary)*