



**Board Meeting Minutes  
December 7, 2018  
4012 Crocker's Lake Blvd.  
Sarasota, Fl. 34238  
10 AM**

**Determination of Quorum:** Directors present: 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 10AM.

**Proof of Notice:** Joe Gianino acknowledged that the notice was posted at the clubhouse according to Florida Statutes.

**Approval of Minutes: November 21, 2018:** Joseph Gianino made a motion (**Motion #1**) to approve the Minutes for November 21, 2018. Dave Carter seconded the motion. Motion was approved by all.

**Fines:** Joseph Gianino made a motion (**Motion #2**) to send the current violations to the Fining Committee. Karen Domaratzki seconded the motion. There was discussion on ways to improve communication to owners regarding garbage disposal. It was suggested that an explanation on methods and regulations on garbage disposal could be included in the newsletter. Suggestions on how the fine letter could be refined were contemplated. New owners and tenants sign the garbage information sheet in the application packet. Patio and balconies violations are being compiled and they will be addressed in January. Motion passed unanimously.

**Meeting Adjourned:** Joe Gianino made the motion (**Motion #3**) to adjourn the meeting. It was seconded by Karen Domaratzki. Motion passed unanimously and the meeting ended at 10:20 AM.

Minutes prepared by Jackie Vizzi

*Approved at the  
Dec. 17 2018  
Board meeting  
J. Vizzi  
(Secretary)*