



Board Meeting Minutes  
February, 13, 2019  
4012 Crocker's Lake Blvd.  
Sarasota, Florida  
10 AM

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

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

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

**Bank Signatories:** Joseph Gianino made a motion (Motion #1) to grant permission to the CEO of Progressive Community Management to be a signatory on the banking account. Dave Carter seconded. This motion conforms with Bylaws 5.1(g): "Maintaining bank accounts on behalf of the Association and designating the signatories required therefor." Motion passed unanimously.

**Meeting Adjourned:** Dave Carter made the motion (**Motion #2**) to adjourn the meeting. It was seconded by Joseph Gianino. Motion passed unanimously and the meeting ended at 10:05 AM.

Minutes prepared by Jackie Vizzi

Minutes  
Approved  
Feb 20, 2019  
J. Vizzi  
(Secretary)