



Owners' Special Meeting
Minutes
Buildings' Color
Friday, March 30, 2018
4012 Crocker's Lake Blvd.
Sarasota, Fl.
10AM

Determination of Quorum: Joe Gianino, President declared a quorum with a total 176 owners present either by proxy or in person.

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

Proof of Notice: Joe Gianino acknowledged that the meeting was announced by mailing and posted at the clubhouse according to Florida Statutes.

Approval of Minutes: December 19, 2017 Owner's Rental Amendment Meeting: Jackie Vizzi made a motion (**Motion #1**) to approve the Owner's Rental Amendment Meeting dated December 19, 2017. Owner, Eugene Schowty seconded the motion. Motion was approved by all. Two members: Owners Mary Kehoe and Simone Pascarelli agreed to count votes.

Discussion on Issues: While the votes were being counted, members asked questions:

1. Construction project: timetable
2. Update on broken and installation of screens
3. Painting: building sequence
4. Insurance and lawsuit update
5. Discussion on balconies and lanais being shored
6. Gutters; separate contract
7. Website, upcoming newsletter
8. Encourage members to sign up for e-mail
9. New security company patrolling the community
10. Possibility of installation of cameras
11. Gazebos: finalized
12. Vandalism: importance of residents and owners to report any problem
13. Update of the Brazilian peppers trees and removal of dead plants
14. Landscaping plan for the future
15. Improved garbage and maintenance

Adjournment: Because it took so long to count votes, members agreed to adjourn and wait for a notification to be posted.

Jackie Vizzi made the motion to adjourn (**Motion 2**). It was seconded by Jack Harris. Meeting ended at 11AM.

Note: The final tally (official as of April 2, 2018) was: from a total of 176 votes, 63 members were for the implementation of the grey color and 113 were for the beige or current color.

Minutes prepared by Jackie Vizzi.

Approved
at the
Special Meeting
Dec. 17, 2018
passed unanimously
J. Vizzi
(Secretary)