



**Board Meeting Minutes
February 20, 2019
4012 Crocker's Lake Blvd.
Sarasota, Florida
9:30 AM**

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

Call to order: Joe Gianino, President, called the meeting to order at 9:30 AM.

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

Approval of Minutes: Board Meetings: February 13, 9:00 AM, and February 13, 10:00 AM: Dave Carter made a motion (**Motion #1**) to approve both Board Meeting Minutes (9 AM and 10 AM) from February 13, 2019. Joe Gianino seconded and the motion was approved by all.

Approval of West Coast Contract: Joseph Gianino made a motion, seconded by Dave Carter (**Motion #2**) to approve the West Coast contract for \$15,000 submitted last week. Discussion followed this motion. There were two other bids: one from Affordable for over \$18,000 and no bid from a third company. Westcoast already started the work. Motion passed unanimously.

Meeting Adjourned: Joe Gianino made the motion (**Motion #3**) to adjourn the meeting. It was seconded by Dave Carter. Motion passed unanimously and the meeting ended at 9:43 AM.

Minutes prepared by Jackie Vizzi

*Approved
Feb 28, 2019
members meeting
J. Vizzi
Secretary*