



Board Meeting Minutes
March 21, 2019
4012 Crocker's Lake Blvd.
Sarasota, Fl. 34238
9 a.m.

Determination of Quorum: Joe Gianino, President, Jackie Vizzi, Secretary
Dave Carter, Vice President, Director Joe Joseph and Karen Domaratzki, Treasurer.

Call to order: Joe Gianino, President, called the meeting to order at 9 a.m.

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

Approval of Minutes: Board Meeting: February 28, 2019: Joe Gianino made a motion (**Motion #1**) to approve the Minutes from the Board Meeting dated February 28, 2019. Karen Domaratzki seconded the motion. Motion was approved by all.

Financials January 2019:

Karen Domaratzki made the motion (**Motion #2**) to ratify the January 2019 financials. Dave Carter seconded. The Financials showed a surplus of \$16,367 at the end of January. Karen Domaratzki explained that the Association was under budget in all categories. This situation might be short lived due that the bill from 2018 are still coming in and need to be paid. Revenues are coming in and February financials will give a better overview. Motion was approved unanimously.

Fining: Joe Gianino made a motion (**Motion #3**) to send the list of fines to the Fining Committee. Joe Joseph seconded the motion. There was some discussion about the trash fines and how to improve the garbage site. The lanai/balconies fines were included in the list provided. Motion passed unanimously. Karen Domaratzki made a motion (**Motion #4**) to strongly urge the Fining Committee to meet on a monthly basis to deal with the referred fines. Dave Carter seconded and the motion passed unanimously.

Meeting Adjourned: Joe Gianino made the motion (**Motion# 5**) to adjourn the meeting. Joe Joseph seconded and the motion passed unanimously. Meeting ended at 9:22 a.m.

Minutes prepared by Jackie Vizzi

*approved April 16 2019
Board meeting
J. Vizzi (Secretary)*