



Vintage Grand Condo Association
4012 Crocker's Lake Blvd.
Sarasota, FL 34238

Board Meeting Minutes
May 31, 2019, 1pm

Determination of Quorum: Board Members present: Jackie Vizzi (Secretary), Joseph Gianino (President), Dave Carter (Vice President) Glenn Aitelli, Association Manager, was also present.

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

Approval of Minutes: No minutes to be approved

Reports: no reports were present

Signatories of the Petty Cash Account: Joseph Gianino made a motion (Motion #1) to amend Motion #3 in the April 16, 2019 Minutes regarding the petty cash Signatories, allowing the signers to sign independently of each other. Dave Carter seconded, and motion passed unanimously.

Meeting Adjournment: Joseph Gianino made a motion (Motion #2) to adjourn the meeting. Dave Carter seconded, and motion passed unanimously. Meeting ended at 1:04 pm.

J. Vizzi (Secretary)
approved at the July 9
Board Meeting