



Board Meeting Minutes
July 9, 2019
4012 Crocker's Lake Blvd.,
Sarasota, Fl. 34238
10 AM

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

Glenn Aitelli, Association Manager was also present.

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

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

Approval of Minutes: Board meetings dated May 31, 2019 and June 7, 2019: Joseph Gianino made a motion (**Motion #1**) to approve the Minutes for the Board Meetings dated May 31, 2019 and June 7, 2019. Jackie Vizzi seconded the motion. Motion was approved by all.

Treasurer Report:

Karen Domaratzki presented the April 2019 financials. She made a motion (**Motion #2**) to ratify the April 2019 Financials. Dave Carter seconded and Motion passed unanimously.

Fines:

Joseph Gianino made a motion (**Motion #3**) to approve the fines and to send them to the Fining Committee. Karen Domaratzki seconded the motion and it passed unanimously.

New Business:

Remediation Project: Dave Carter made a motion (**Motion #4**) to use money from the Reserves to help with the cost of the Remediation Project. Karen Domaratzki seconded. Discussion followed this motion. RL James has been working faster than expected and to keep the pace of the work, money needs to be allocated from Reserves to Contingency. This money borrowed from Reserves, will be paid back by 2021. Attorney Chad McClenathen will supervise the procedures and the legal issues of this request. A letter will be sent to owners requesting their approval. A quorum of 145 answers is needed, and positive votes from a majority of a quorum will allow this measure to pass. If this measure doesn't pass, the Remediation project will have to be slowed down. Motion passed unanimously. Karen Domaratzki and Dave Carter, with the help of the attorney, will put a packet to be sent to the owners.

Joseph Gianino made the motion to adjourn (**Motion #5**). It was seconded by Dave Carter and passed unanimously. Meeting ended at 10:30 AM.

Minutes prepared by Jackie Vizzi.

*Minutes approved
Aug. 6, 2019 Board Meeting
J. Vizzi (Secretary)*