



Board Meeting Minutes  
August 6, 2019  
4012 Crocker's Lake Blvd.,  
Sarasota, Fl. 34238  
2:30 pm

**Determination of Quorum:** Joseph Gianino, President, and Jackie Vizzi, Secretary, were present. Director Joe Joseph, Vice President Dave Carter 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 2:30 pm.

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

**Approval of Minutes: Board meeting dated July 9, 2019:** Joseph Gianino made a motion (**Motion #1**) to approve the Minutes for the Board Meetings dated July 9, 2019. Jackie Vizzi seconded the motion. Motion was approved by all.

**Joinder and Consent regarding the alternate use of reserve funds update:**

All the votes are in and counted: 172 returns (needed to form a quorum 145 responses), 155 YES and 17 No responses.

**Vice President Report:** Dave Carter reported that project with RL James progresses as scheduled.

**Treasurer Report:** Karen Domaratzki presented the May and June 2019 financials. She made a motion (**Motion #2**) to ratify the May and June Financials as presented. Joseph Gianino seconded and Motion passed unanimously. We have completed a high volume of damage repair projects that required expenditures significantly in excess of monthly budgeted amounts, leaving us with an operating budget deficit of approximately \$51,000 as of June 30.

These repairs are mainly drywall, ac lines, plumbing, roof and mold problems. There was discussion on the nature of these repairs and what can be done to remedy the deficit. Next year's insurance premium will affect the Operating budget and needs to be budgeted for 2020.

**Motion to Adjourn:** Joseph Gianino made the motion to adjourn (**Motion #3**). It was seconded by Joe Joseph and passed unanimously. Meeting ended at 3:05 pm.

Minutes prepared by Jackie Vizzi.

Approved  
Sept 20, 2019  
Board Meeting  
J. Vizzi  
Secretary