



Board Meeting Minutes
October 4, 2019
4012 Crocker's Lake Blvd.,
Sarasota, Fl. 34238
10 am

Determination of Quorum: Joseph Gianino was present. Director Joe Joseph, President Dave Carter and Treasurer/ Vice President 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 10:01 am.

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

Insurance Settlement Agreement: Dave Carter made a motion (**Motion #1**) to ratify the settlement agreement. This motion was seconded by Joe Joseph. After some discussion the motion was approved unanimously.

Motion to Adjourn: Dave Carter made the motion to adjourn (**Motion #2**). It was seconded by Joseph Gianino and passed unanimously. Meeting ended at 10:20 am.

Minutes prepared by Jackie Vizzi.

*Approved
Nov 8/2019
J. Vizzi
(Secretary)
Board Meeting*