



Board Meeting Minutes  
June 23, 2020  
4012 Crocker's Lake Blvd.,  
Sarasota, Fl. 34238  
10 am

**Determination of Quorum:** Present in person were: Secretary Jackie Vizzi, Director Joseph Gianino. Present via telephone were President Dave Carter and Director Joe Joseph. Glenn Aitelli, Association Manager was also present.

**Call to order:** President Dave Carter called the meeting to order at 10 am.

**Proof of Notice:** President Dave Carter acknowledged that the notice was posted at the clubhouse and website according to Florida Statutes.

**Approval of Minutes, June 1, 2020:** Jackie Vizzi made a motion (**Motion #1**) to approve the Board Meeting Minutes from June 1, 2020. This motion was seconded by Joseph Gianino and the motion was approved unanimously.

**Insurance Claim for Hurricane Irma Roof Damage:** Dave Carter made a motion (**Motion #2**): I move that we commit to working with SFR services, LLC, on our roof replacement project and associated insurance claim and authorize our President to sign the appropriate legal documents to initiate activity as soon as possible. Joe Joseph seconded the motion. There was discussion on the contract and documents as well as our legal advice. The motion was passed with three members in favor and one member (Joseph Gianino) against it.

**Drainage System Building 23:** Glen Aitelli presented the three bids to do the work on the drainage project for Building 23. Aqua Tech with a bid for \$6500 seemed the most promising. Glenn asked for some time to look into the specifics of the bid. Joe Joseph made a motion (**Motion #3**) to hire Aqua Tech after Glenn Aitelli finishes getting all the details. Dave Carter seconded the motion and it passed unanimously.

**Procurement Policies and Procedures:** Dave Carter made a motion (**Motion #4**) to approve a revision on the Procurement Policies and Procedures dated February 27, 2019 with a new revision dated June 18, 2020. Joe Joseph seconded and motion passed unanimously.

**Rewrite of Governing Documents:** Dave Carter introduced the topic of a document rewrite with a written presentation titled Rewrite of Governing Documents (6/18/2020 Draft). In it he explained some of the procedures and objectives on this rewrite. He suggested that the Association attorney would assist with the project. Dave Carter made a motion (**Motion #5**) to engage the Association Attorney in 2020 to assist on the project. It was seconded by Joe Joseph and the motion passed unanimously. Dave Carter made a motion (**Motion 6**) to develop a list of possible governing documents amendments and conduct a member poll in August or September to gauge the level of

Approved  
July 10 2020  
Jackie Vizzi  
(Secretary)

owner support for those possible amendments. Joseph Gianino seconded the motion. There was discussion on possible volunteers to help with the project and some of the more important points in getting this work done. The poll can be made on MyHoast or mailed. Motion passed unanimously.

**Pet Deposit:** Dave Carter made a motion (**Motion#7**) to collect a \$250 nonrefundable pet deposit only for dogs. Joseph Gianino seconded the motion. Discussion followed and the motion passed unanimously.

**Adjournment:** Dave Carter made the motion (**Motion #8**) to adjourn the meeting. Joseph Gianino seconded and the motion was approved unanimously. The meeting ended at 10:50 am.

Minutes prepared by Jackie Vizzi.