



Board Meeting Minutes
July 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, Vice-president/ Treasurer Karen Domaratzki 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, July 10, 2020: Karen Domaratzki made a motion (**Motion #1**) to approve the Board Meeting Minutes from July 10, 2020. This motion was seconded by Dave Carter. There was discussion about the minutes, particularly on Motion #11. Joseph Gianino made a motion to modify the minutes which was seconded by Jackie Vizzi but was voted down 3-2. Motion #1 passed with three ayes (Dave Carter, Karen Domaratzki and Joe Joseph) vs. two no's (Jackie Vizzi and Joseph Gianino).

Association Manager Report:

Glenn Aitelli discussed various repairs and conditions:

1. Water meters: The water meters are currently being tested to determine if they need to be replaced. In buildings 1,2,3 a few of the water meters were not activated and the problem has been corrected. The next buildings to follow are 4,5,6 and 10. All of the water meter corrections should be finished by the end of November.
2. Sidewalk Repair: The sidewalks behind Building 18 were in poor condition and they have been repaired, after tree roots were trimmed, at a cost of \$2900. The sidewalks near buildings 11,12, and 23 are being lifted by the nearby tree roots which indicates that the offending trees might have to be removed. Glenn will look into estimates for that work.
3. Irrigation: A new company, Hostetler Irrigation & Lightning, has submitted a bid to do the monthly irrigation maintenance and repairs. The Board agreed to utilize this company and finalize a contract with them. Glenn will provide a final contract to present to the Board at the next Board meeting.

*Approved
August 10, 2020
J. Vizzi
(Secretary)*

Construction Loan Document to Poll (First Draft Review)

Poll Questions re Funding the Remediation Project:

Karen Domaratzki presented a first draft of a document for the upcoming owner's poll. The 4 questions all related to alternatives for funding the remediation project. After discussion it was agreed that Karen would revise some of the information presented, and provide the second draft for review at the next Board meeting,

Adjournment: Jackie Vizzi made the motion (**Motion #2**) to adjourn the meeting. Karen Domaratzki seconded and the motion was approved unanimously. The meeting ended at 10:54 am.

Minutes prepared by Jackie Vizzi.