

The Landings Management Association, Inc.
Minutes of the Board of Directors Organizational Meeting
February 5, 2009

1 **Call to Order**

2 Chairman Bob Capo called the meeting to order at 8:32 PM at the Landings Racquet Club, 5350
3 Landings Boulevard, Sarasota, Florida.

4 **Determination of Quorum**

5 Present were Robert Capo, Jerry McFadden, Henry Rhodes, William Whitman and newly re-
6 elected directors Richard Bayles, Katherine “Katy” Leidel, Dolores “Dee” Ricapito, Larry
7 Spelman and Dennis Ziemann, constituting a quorum.

8 **Confirmation of Proper Meeting Notice**

9 The notice was posted in accordance with the by-laws of the Association and requirements of
10 Florida Statutes.

11 **Nomination of Officers**

12 Chairman Capo opened the floor for nominations of Board officers.

13 Larry Spelman then made a motion, seconded by William Whitman, to re-elect the 2008 officers
14 for the 2009 year. On the question, Dolores “Dee” Ricapito stated that she could not serve as
15 Vice President because of other personal commitments. Larry Spelman and William Whitman
16 withdrew their motion and second.

17 Larry Spelman then nominated Bob Capo for President. There being no other nominations for
18 President Larry Spelman made a motion seconded by Henry Rhodes to close nominations for
19 President.

20 Dolores “Dee” Ricapito then nominated Henry Rhodes for Vice President. There being no other
21 nominations for Vice President, Larry Spelman made a motion seconded by Richard Bayles to
22 close nominations for Vice President.

23 William Whitman then made a motion to nominate Richard Bayles for Secretary/Treasurer.
24 There being no other nominations for Secretary/Treasurer, Larry Spelman made a motion
25 seconded by Henry Rhodes to close nominations for Secretary/Treasurer.

26 There being only one nominee for each office, all nominees were elected by acclamation.

27 **Adjournment**

28 Henry Rhodes then made a motion seconded by Larry Spelman to adjourn the meeting. The
29 motion passed unanimously and the meeting was adjourned at 8:40 pm.

30 Respectfully Submitted,

31 George P. Niel, Acting Secretary