

LANDINGS RACQUET CLUB  
MINUTES OF BOARD OF DIRECTORS MEETING  
8/17/10

**CALL TO ORDER**

The meeting was called to order by President Jim Goldman at 1:30 PM in the Lakeside Room at the Landings Racquet Club, Sarasota, Florida.

**DETERMINATION OF A QUORUM**

Present were Jim Goldman, Dick Bayles, Jerry Welch and Frank Pipers constituting a quorum. Absent were Bonnie Dombrosky, Ralph Ricapito and Sara Rhodes. Also present was LRC Manager Kevin Lechlitner.

**CONFIRMATION OF PROPER MEETING NOTICE**

The notice for the meeting was posted in accordance with the By-laws of the Association and requirements of Florida Statutes.

**APPROVAL OF MINUTES**

A motion was made by Dick Bayles and seconded by Frank Pipers to approve the minutes from July 20, 2010. **Each director present voted in favor of the motion. Motion passed.**

**TREASURER'S REPORT**

Jerry Welch said the books look good. We are \$25,000 above expectations now.

**MANAGER'S REPORT**

(Copy of report attached to these minutes and made a part thereof as exhibit A)

**COMMITTEE REPORTS**

**Pool & Spa**

No news to report.

**Tennis (Joe Venezia)**

The next event is the Super Saturday Round Robin. The morning tennis will be followed by lunch in the clubhouse while watching the US Open on the big screen. Joe has confirmed the Holiday Inn Express as a sponsor again for the Father/Son tournament. Roughly 240 flyers are being mailed to former Father/Son participants next week.

**Social Program**

The next social event will be the Labor Day BBQ Monday, September 6<sup>th</sup>. Jim instructed Kevin to change the flyer to allow members to invite their Landings friends and neighbors to the BBQ at no charge.

**Landscaping / Irrigation**

No news to report.

**Fitness Center**

No news to report.

**Library**

No news to report.

**Facility Maintenance**

No news to report.

**Old Business**

Jim Goldman mentioned the Fitness proposal from last month's meeting.

**New Business**

Jim Goldman will nominate a budget committee before he leaves at the end of August. They will start working on the budget and have a draft ready for the October Board meeting.

Sara Rhodes has accepted a new full-time job. The Board wondered if she would still be able to maintain her position with the LRC Board.

**Adjournment**

There being no further business a motion was made by Dick Bayles and seconded by Frank Pipers to adjourn.

The meeting was adjourned at 2:05 PM.

Respectfully submitted,

Kevin Lechlitner