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3 **THE LANDINGS RACQUET CLUB**
4 **MINUTES OF BOARD OF DIRECTORS ORGANIZATIONAL MEETING**
5 **January 22, 2008**
6

7 **CALL TO ORDER**

8 The meeting was called to order by President Gordon Garrett at 7:55 p.m. in the
9 Lakeside Club, at the Landings Racquet Club, Sarasota, Florida.

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11 **DETERMINATION OF A QUORUM**

12 Present were Bonnie Dombrosky, Bob Fernander, Gordon Garrett, Jim Goldman, Jack
13 Jost, Ralph Ricapito and Jerry Welch constituting a quorum. Also present was Shirley
14 Jones of Progressive Community Management, Inc. (PCM).

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16 **CONFIRMATION OF PROPER MEETING NOTICE**

17 The notice for the meeting was posted in accordance with Bylaws of the Association
18 and requirements of Florida Statutes.

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20 **ELECTION OF OFFICERS**

21 A **motion** was made by Bob Fernander and seconded by Jerry Welch to nominate
22 Gordon Garrett as President. Gordon expressed his concerns about his availability with
23 the time he spends at other clubs activities.

24 After considerable discussion, it was determined that Gordon Garrett should retain the
25 Presidency for one more year, in keeping with the past program and that as the Vice
26 President, Jim Goldman should be available to attend functions for which Gordon is
27 unavailable and as the Vide President, Jim should be on all committees.

28 **All Directors present voted in favor of the motion. Motion passed.**

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30 A **motion** was made by Bonnie Dombrosky and seconded by Jack Jost to nominate Jim
31 Goldman as Vice President.

32 **All Directors present voted in favor of the motion. Motion passed.**

33
34 A **motion** was made by Jack Jost and seconded by Bob Fernander to nominate Bonnie
35 Dombrosky as Secretary.

36 **All Directors present voted in favor of the motion. Motion passed.**

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38 A **motion** was made by Ralph Ricapito and seconded by Bob Fernander to nominate
39 Jerry Welch as Treasurer.

40 **All Directors present voted in favor of the motion. Motion passed.**

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42 The remaining members will be Directors at Large: Bob Fernander, Jack Jost and Ralph
43 Ricapito.

44
45 **ADJOURNMENT**

46 There being no further business, a **motion** was made and seconded to adjourn.

47 **Each director present voted in favor of the motion. Motion passed.**

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49 The meeting was adjourned at 8:10 PM.

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51 Respectfully submitted,

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53
54 Shirley N. Jones

1 Recording Secretary