

LANDINGS RACQUET CLUB
MINUTES OF BOARD OF DIRECTORS MEETING
7/20/10

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, Bonnie Dombrosky, Dick Bayles and Sara Rhodes constituting a quorum. Absent were Jerry Welch, Ralph Ricapito and Frank Pipers. 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 Bonnie Dombrosky and seconded by Sara Rhodes to approve the minutes from June 22, 2010.

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

TREASURER'S REPORT

Jerry Welch was not present at the meeting but gave his report to Kevin before he left. According to Jerry, we are right where we are supposed to be in terms of budget at the halfway point of the year.

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 Breakfast at Wimbledon round robin was well attended with 30 people. They played tennis then enjoyed strawberries & cream, scones & mimosas while watching the men's semifinals on the big screen. The next tennis social event will be the Labor Day / US Open Super Saturday round robin. The morning tennis will be followed by lunch in the clubhouse while watching the US Open on the big screen.

Social Program

The next Koffee Klatsch is Tuesday. The next social event will be the Labor Day BBQ Monday, September 6th. Right now we are planning a similar format as the Memorial Day BBQ. There is a sign up sheet in the Pro Shop.

Landscaping / Irrigation

Frank Pipers is out of town. Patricia Decker reported that there will be no more new planning until the Fall when the weather cools off a bit.

Fitness Center

Bonnie Dombrosky stated the Fitness Center has been very busy lately.

Library

Ralph Ricapito is out of town. Everything seems fine in the library.

Facility Maintenance

Kevin was asked to leave Christian a note telling him what color stain to use on the landscape timbers and under the canopies on the tennis courts.

Old Business

Sara Rhodes gave an update on the Clubhouse Renovation Project. She is still in contact with the designers. She will also investigate commercial versus residential designs.

New Business

Ronald DeAnna made 2 separate presentations. One was regarding various options to expand the Fitness Center. The other involved installing a covering over the coffee deck. Either an aluminum structure like a carport cover or an awning similar to what is on the pool deck or tennis courts could be used. Ronald had estimates from contractors for the various options.

Adjournment

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

The meeting was adjourned at 2:37 PM.

Respectfully submitted,

Kevin Lechlitner