

LANDINGS RACQUET CLUB
MINUTES OF BOARD OF DIRECTORS MEETING
5/18/10

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, Bonnie Dombrosky, Sara Rhodes, Ralph Ricapito and Frank Pipers constituting a quorum. 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 Bonnie Dombrosky to approve the minutes from April 20, 2010.

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

TREASURER'S REPORT

Jerry Welch thinks we are ok. The financial statements were not available in time in the proper format to be reviewed before the meeting.

MANAGER'S REPORT

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

COMMITTEE REPORTS

Pool & Spa

Jay Eisner stated the pool was fine.

Tennis (Joe Venezia)

The "Show Up & Play" monthly socials happen on the third Friday of the month. Joe will not be there to organize it in June or July but they will still happen. Joe will also be out of town the first two weeks of July for his wedding. This summer Joe will hire John Janes as his assistant and they will run a junior program in the afternoons. If anyone is looking for games, they should contact Joe or the Pro Shop.

Social Program

The next two social events are the Memorial Day BBQ on May 31st from 4:00 – 6:30 PM and the Pancake Breakfast May 25th from 9:00 – 11:00 AM.

Landscaping / Irrigation

A drip irrigation system was installed to the east of the transformer and in the two beds between the Pro Shop and the drive thru.

Fitness Center

Bonnie Dombrosky asked Kevin to order another wall mounted fan. The new floor mats have been ordered and should arrive soon.

Library

Ralph Ricapito just returned from vacation.

Facility Maintenance

Frank Pipers would like to break out the Landscaping line item in next year's budget.

Old Business

Nothing was brought up.

New Business

Jim Goldman suggested the idea to postpone the court renovations in 2011 in order to use that money to update the Clubhouses. That \$30,000 should go a long way on improvements to the aging decorations.

Adjournment

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

The meeting was adjourned at 2:15 PM.

Respectfully submitted,

Kevin Lechlitner