

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30

THE LANDINGS RACQUET CLUB, INC.
MINUTES OF BOARD OF DIRECTORS MEETING
APRIL 20, 2004

CALL TO ORDER

President Bob Fernander acknowledged at 2:00 p.m. that a quorum had not been attained and therefore no meeting would be held.

DETERMINATION OF A QUORUM

Present were Bob Fernander, Barbara Pendrell, and Ralph Ricapito which does not constitute a quorum. Absent was Jere Berkey, Judy Greene, Jack Jost and Colin Wendel. Also present were Kevin Richards, LRC Manager and Shirley Jones of Progressive Community Management, Inc.

MEMBERSHIP

President Bob Fernander did acknowledge those of the Racquet Club membership who were in attendance at the meeting and discussed their concerns relative to the consideration of opening membership in the Club to persons outside of the Landings development, specifically, the new development, Phillipi Landings. It was reiterated to the membership that the Board had made no such decision and that should they wish to consider it further, the issue would be put before the membership as a whole.

FUTURE MEETING

It was determined that there would be no attempt to reconvene the April 20, 2004 meeting; rather all items which need to come before the Board would be held over until the May meeting.

Respectfully submitted,

Shirley N. Jones
Community Association Manager