

**THE LANDINGS HOMEOWNERS ASSOCIATION, INC.
SARASOTA, FLORIDA 34231**

**Minutes
of the Annual Meeting of Members
held on February 14, 2019 at
The Landings Racquet Club
5350 Landings Boulevard, Sarasota, Florida 34231**

The meeting was called to order at 7:10 PM by William Whitman, President.

Confirmation of Proper Notice

Mr. Whitman confirmed that notice of the meeting had been posted in accordance with Florida statute.

Confirmation of Quorum

In attendance were William Whitman, Judy Greene, Michael Knupp, James Stewart and Richard Bayles.

The Secretary reported that 85 members were represented by proxy or ballot, comprising 39 % of the Association's members and that a quorum of members was present as required by Florida statute.

President's Report

Mr. Whitman referred to his letter in the Annual Meeting material as his report.

Approval of Minutes

The minutes of the February 8, 2018 Annual Meeting were reviewed. A motion to approve the minutes passed unanimously.

Treasurer's Report:

Mr. Bayles referred to the budget and financials contained in the Annual Meeting material as his report. There were no questions.

Committee Reports

None.

New Business

None.

Election

Mr. Whitman opened the floor for nominations for election to the Board of Directors. There were no nominations from the floor and the nominations were closed.

There were three candidates nominated for three positions on the Board. All the current directors were reelected – Judy Greene, Michael Knupp and William Whitman.

Adjournment

Upon motion made, seconded, and passed unanimously, the meeting was adjourned at 7:30 PM. The next Annual Meeting of Members is February 13, 2020.

Respectfully submitted

A handwritten signature in black ink, appearing to read "R. Bayles", written in a cursive style.

Richard U. Bayles
Secretary