

The Landings Management Association, Inc.
Minutes of the Board of Directors Meeting
December 3, 2020

1 **Call to Order**

2 President Norman Olshansky called the Board meeting to order at 7:00pm at the Landings
3 Racquet Club, 5350 Landings Boulevard, Sarasota, Florida. This meeting was conducted
4 virtually using Zoom. Only Directors were present as all others could join by computer or
5 phone. One HOA President was in attendance.

6 **Determination of Quorum**

7 Directors present were Richard Bayles, Roger Kidder, Norm Olshansky, Jeff Smith, Michael
8 Knupp, Doug Day, Paul Weiner. and Jim Goldman. Joan Koplin attended via zoom. A quorum
9 was established.

10 Steve Brockenshire of Argus Property Management attended

11 **Approval of Minutes:** Paul Weiner made a motion seconded by Doug Day to approve the
12 Minutes of the November 5, 2020 meeting. The motion carried unanimously.

13 **Presidents Report:** A detailed report is attached to and forms part of the Minutes. The President
14 spoke on a number of items including road work timing and funding. He announced that Dick
15 Bayles will not be finishing his term. His report is attached and forms part of the minutes.

16 **Treasurer Report;** Dick Bayles advised the Board that there are no material changes in the
17 forecast. There is a current projected surplus of \$7000 but that could change by year end. There
18 are four residential receivables and no C & D receivables.

19 **Managers report:** Steve Brockenshire reported on various items including an update on
20 Security and speeding notifications. The Nature Trail estimates and the new Landscape
21 company.

22 **Old Business:**

- 23 a. Roads report: The work has been completed to everyone's satisfaction. There remain a
24 few items on the punch list. The landscaping and irrigation is to be completed.
- 25 b. Annual Meeting and Elections: Joan Koplin provided a report that there will be six
26 Board vacancies to be filled. There are currently nine applicants who have provided their
27 intent to run. A virtual meeting will be held on January 14th 2021 for all the Presidents to
28 meet the candidates. .
29 .

30 **New Business:**

- 31 a. Orientation: There is a plan being formulated to have an orientation for new Board
32 members after the election.
- 33 b. Decal Suspension: Mike Knupp on behalf of the Security Committee advised the Board
34 of a request for a decal suspension. The individual had three speeding violations in a
35 month. Mike Knupp made a motion seconded by Dick Bayles to suspend the decal for
36 the resident. The motion carried unanimously
- 37 c. Other: The President reminded the Board that this year the Children's Partner will be
38 held by using a drive through in the Landings.

39 Special Presentation: Gary Kurnov on behalf of the Eagles Nest committee presented a
40 visual summary of the responses received to the questionnaire. This presentation was for
41 information purposes only and no action by the Board was required.

42 Reports submitted:

43 Treasurer’s report, Drainage report, Maintenance and Lakes report

44 **ADJOURNMENT**

45 On a motion by Jim Goldman seconded by Paul Weiner the meeting was adjourned at 8:10pm

