

The Landings Management Association, Inc.
Minutes of the Board of Directors Meeting
February 4, 2021

Call to Order

President Norman Olshansky called the Board meeting to order at 6:31pm at the Landings Racquet Club, 5350 Landings Boulevard, Sarasota, Florida. This meeting was conducted virtually using Zoom. Only Directors were present as all others could join by computer or phone. One HOA President was in attendance.

Determination of Quorum

Directors present were Richard Bayles, Roger Kidder, Norm Olshansky, Jeff Smith, Paul Weiner, Jim Goldman, Mike Knupp and Joan Koplin. A quorum was established. Doug Day was absent.

Steve Brockenshire of Argus Property Management attended.

Approval of Minutes: Michael Knupp made a motion seconded by Joan Koplin to approve the Minutes of the January 7, 2021 meeting. The motion carried unanimously.

Presidents Report: A detailed report is attached to and forms part of the Minutes. The President spoke on several items including recent passing of David Jacaruso.

Treasurer Report; Dick Bayles advised the Board that as of the year end there was a surplus of \$80000 almost \$55000 more than projected. Landscape was under budget but there will be charges in 2021 for work that started in 2020. Roads were also under budget by \$100,000.

Manager Report: Steve Brockenshire reported on various items including the pedestrian bridge and nature trail.

Old Business

Joan Koplin reported on the proposed orientation for Board members to take place on Thursday February 25, 2021 at 6:30 pm.

.New Business:

1. Mike Knupp reported on behalf of the Security committee that a repeated speed offender has been identified. Mike Knupp made a motion seconded by Joan Koplin to suspend the individual's decal. The motion carried unanimously. Mr. Knupp also reported that a theft occurred in the guard House and the individual has confessed.
2. Joan Koplin made a motion seconded by Jim Goldman to reimburse the expenses for the survey for the Eagles nest area. The motion carried unanimously.
3. Maralyn Kaufman David advised the Board that she had been contacted by Sarasota Bay Watch and the program would be at the Landings March 21. Mike Knupp made a motion seconded by Paul Weiner to authorize Maralyn to do this project and put notices in the Eagle paper. Motion carried unanimously.

ADJOURNMENT

On a motion by Paul Weiner seconded by Joan Koplin the meeting was adjourned at 7:05