

The Landings Management Association, Inc.
Minutes of the Board of Directors Meeting
July 1, 2021

Call to Order

President Norman Olshansky called the Board meeting to order at 7:00 pm 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

A quorum was established with all eight Directors present. Roger Kidder was absent.

Steve Brockenshire of Argus Property Management attended.

Approval of Minutes: Paul Weiner made a motion seconded by Jim Goldman to approve the Minutes of the June 3, 2021 meeting. The motion carried unanimously.

Presidents Report: A detailed report is attached to and forms part of the Minutes. The President thanked the Security Committee for all the work performed on the new decal system.

Treasurer Report; Gary Kurnov presented a report to the Board members. The report is attached and forms part of the Minutes. He referenced the receivables and surplus.

Managers report: Steve Brockenshire was absent so no report.

Old Business

Decal Report: The board was advised that the decal distribution continues. An article was placed in the Eagle instructing people as to the procedure to be followed

EPCA Negotiations: Norm Olshansky reported that the EPCA had retained a lawyer which necessitated LMA hiring an Attorney. He expressed confidence that this would be resolved. .

Kayak Report: Gary Kurnov reported that the new racks are installed and straps are being provided. The lottery has taken place and the results are available. The issue of seasonal people was discussed and it would appear that it has been covered by the Committee.

Gazebo: The Board was advised that repairs to the bridge have been completed along with extension of the gazebo.

New Business:

Decal suspension: The Security Committee advised the Board that there was a repeat offender for speeding. They recommended that the person's decal be suspended. Jim Goldman made a motion seconded by Paul Weiner to accept the Committee's recommendation and suspend the person's decal. The motion carried unanimously.

Website: Elida Ramberger provided a report on behalf of the Committee. Research was done with other websites. They received a recommendation to upgrade their system to improve the function by streamlining the operation. There would be a web design to include vendors as well as real estate sales and rentals. All this could be done for \$2479. Elida Ramberger made a motion to pay the sum of \$2479 to upgrade the web site. The motion was seconded by Joan Koplin. After discussion the motion carried unanimously.

Recognition of Service: Elida Ramberger referenced a long standing contribution to the services provided by Dick Bayles to the LMA over the years in various positions. Elida Ramberger made a motion seconded by Joan Koplin for the LMA to dedicate the Eagles Nest area as the Bayles Park. The motion carried unanimously.

Reports submitted: —Lakes committee—Drainage—Security—Landscape- Communications

ADJOURNMENT

On a motion by Joan Koplin seconded by Paul Weiner the meeting was adjourned at 8:00 pm