

1                               **The Landings Management Association, Inc.**  
2                               **Minutes of the Board of Directors Orientation Meeting**  
3                               **February 19, 2019**

4   **Call to Order**

5   The Board of Directors Orientation Meeting was convened at 7:00pm at the Landings Racquet Club, 5350  
6   Landings Boulevard, Sarasota, Florida.

7   Directors present were Richard Bayles, Roger Kidder, Elena Darden, Norm Olshansky, Doug Day,  
8   Deirdre D'Silva, Michael Knupp, and Joan Koplin.

9   Also, in attendance were William Whitman President of the Homeowner's Association, Sue Camins,  
10  representing the Villas @ Eagles Point, one homeowner and George Niel of Argus Property Management.

11 **Determination of Quorum**

12 Eight Directors were present constituting a quorum.

13 **Confirmation of Proper Meeting Notice**

14 The notice was given in accordance with the Bylaws of the Association and requirements of Florida  
15 Statutes.

16 Norm Olshansky, opened the meeting by introducing Agnes Schipper, who may be a candidate to replace  
17 Deirdre D'Silva when she resigns in the very near future.

18 Norm Olshansky then handed out printed information to each Director concerning Leadership  
19 Roles/Responsibilities, Standards of Directors'/Florida Statutes and asked all Directors to read the printed  
20 information and do their best to be in compliance.

21 Norm Olshansky then gave each Director present a Certification/Waiver Form (Have read the Association  
22 Documents, Articles of Incorporation, the By-Laws), and a Code of Ethics Agreement

23 All Directors signed the Certification/Waiver Form and the Code of Ethics Agreement.

24 Norm Olshansky then passed out a current list of names and contact information for the people who are  
25 taking on the responsibility of Committee Leadership roles.

26 Attached as "Exhibit A" are summaries of the general discussion which took place during the meeting and  
27 Axioms from Norm Olshansky.

28 The Property Manager, George Niel gave a brief summary of his daily interaction with Board Members  
29 and the Membership of "The Landings".

30 Michael Knupp then asked that it be reflected in these minutes that the LMA Board of Directors would  
31 like to thank the Manager and Tina Haefele the Argus Accountant, assigned to LMA for their excellent  
32 work and dedication to their respective roles in their property management and financial management of  
33 LMA.

34 **Adjournment**

35 There being no further business, the meeting was adjourned at 8:47pm.

36 The next regular meeting is scheduled for March 7, 2019 at 7:00pm at the Landings Racquet Club, 5350  
37 Landings Boulevard, Sarasota, Florida

38 Respectfully submitted,

39 Elena Darden, Secretary