

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

**Minutes of the Meeting of Board of Directors held on
February 13, 2020 at
The Landings Racquet Club • 5350 Landings Boulevard • Sarasota, Florida 34231**

The meeting was called to order at 6:35PM 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 Bill Whitman, Jim Stewart, Michael Knupp, Harvey Greller, Richard Bayles, and Judy Greene, constituting a quorum. Also present were ten members of the Association.

Approval of Minutes

The minutes of the January 9, 2020 Regular Board Meeting were reviewed. A motion to approve the minutes was seconded and passed unanimously.

Treasurer's Report

The Board accepted the January 2020 Treasurer's report without comment.

Member Discussion

None

Committee Reports

Membership

There are 5 homes and one lot on the market. The lot is scheduled to close shortly.

Legal

None.

Drainage

None.

Landscaping and Architecture Committee

Old Business

None

New Business

Unless otherwise noted, the motions made with respect to each item were passed unanimously.

5038 Kestral Park Way S (Lot 182)

The board approved new external paint colors.

4812 Peregrine Point Cir W (Lot 72)

The board approved new external paint colors.

5121 Kestral Park Pl (Lot 204):

The board approved replacement roof tile.

Old Business

5158 Kestral Park Terrace (Lot 172):

A letter second letter was sent to the owner regarding removal of debris from the north side of the residence visible from the street.

4547 Camino Real (Lot 64):

Mr Whitman to schedule a meeting with the owners of lots 24 and 25 to discuss flooding problem on Lot 64.

New Business

The Board reviewed and approved a Variance for a rear setback encroachment of a pool cage for 1580 Landings Terrace (Lot 162).

1325 Landings Blvd (Lot 15):

A letter will be written requesting that owner to relocate trash receptacles to a location out of public view.

Adjournment

Upon motion made, seconded, and passed unanimously, the meeting was adjourned at 7:00PM. The next scheduled regular meeting is on March 12, 2020 at 7:00PM at the Landings Racquet Club.

Respectfully submitted



Richard U Bayles
Secretary