

The Landings Management Association, Inc.
Minutes of the Board of Directors Special Meeting
September 15, 2020

1 **Call to Order**

2 President Norman Olshansky called the Board meeting to order at 7:01pm 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 President was in attendance.

6 **Determination of Quorum**

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

10 Presidents or representatives of the associations and the Road Committee attended
11 electronically. Steve Brockenshire of Argus Property Management attended

12 **New Business:** There were three items to be addressed by the Board

13 **Presidents comment:** The owners affected by the County ordinance regarding maintenance of
14 property to the roadway will be notified of their responsibility. Joan Koplin was appointed to the
15 Nominating Committee and intends to submit her name to be a Director. The Board members
16 were asked if they had any concern of conflict of interest and no Board members voiced any
17 concern.

18 **Directory Printing:** R. Bayles reported that over the last few years very few copies of the
19 Green book were actually requested. He made a recommendation that they do not print any but
20 provide them only on demand subject to charge. R. Bayles made a motion seconded by Joan
21 Koplin that the Association not print any books but only provide them upon request. The motion
22 carried unanimously.

23 **Budget:** R. Bayles presented the Draft budget not for review and discussion but to seek
24 approval to publish the document in the Eagle. R. Bayles made a motion seconded by Doug Day
25 to publish the draft in the Eagle Newspaper. The motion carried unanimously.

26 **Peregrine Point Road Contract:** A report was submitted to the Board Members by the Road
27 Committee. Director Knupp reviewed the report citing the reasons the Committee was
28 recommending awarding the contract to Gator Excavation. The Report is attached to these
29 Minutes. There was a discussion amongst Board Members and remarks were allowed from
30 those who joined the meeting electronically. R. Bayles made a motion seconded by M. Knupp to
31 award the Peregrine roadwork contract to Gator excavation and execute the contract provided
32 they can start within three weeks of execution. The Motion carried unanimously.

33 **ADJOURNMENT**

34 On a motion by Paul Weiner seconded by Joan Koplin the meeting was adjourned at 7:45pm