

**The Landings Management Association, Inc.**  
**Minutes of the Board of Directors Meeting**  
**January 7, 2021**

1 **Call to Order**

2 President Norman Olshansky called the Board meeting to order at 7:00pm 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 HOA President was in attendance.

6 **Determination of Quorum**

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

10 Steve Brockenshire of Argus Property Management attended.

11 **Approval of Minutes:** Michael Knupp made a motion seconded by Joan Koplin to approve the  
12 Minutes of the December 3, 2020 meeting. The motion carried unanimously.

13 **Presidents Report:** A detailed report is attached to and forms part of the Minutes. The President  
14 spoke on a number of items including the completion of the Peregrine project and the future  
15 road work. He reminded all about the upcoming Landings Holiday Foundation program..

16 **Treasurer Report;** Dick Bayles advised the Board that there are no material changes in the  
17 forecast. There is a current projected surplus of \$7000 but that could change by year end. There  
18 are four residential receivables that have liens and no C & D receivables. Any surplus is subject  
19 to carry over.

20 **Managers report:** Steve Brockenshire reported on various items including an the new landscae  
21 schedule, revised nature trail bid and the mailing for the Annual Meeting.

22 **Old Business**

23 Annual Meeting and Elections: Joan Koplin provided a report that there will be six Board  
24 vacancies to be filled. There are currently eight applicants who have provided their intent to  
25 run. Except for Board members and nominees the meeting will be virtual. After the Annual  
26 meeting there will be an orientation meeting held in February for the newly elected  
27 members .

28 .

29 **New Business:**

30 a. Future Road Work: R. Bayles addressed the future road work on the basis of following  
31 the twenty year plan or obtaining an engineers report and cost estimate to repair the rest  
32 of the roads all at once. Mr. Bayles gave an estimate of 3.5 million dollars. Following  
33 that determination the various forms of financing the project could be examined.

34 b. Request: Jeff Smith reported that Landing South III had placed a memorial bench in  
35 memory of Burt Frank opposite the Frank residence but within the LMA right of way.  
36 Jeff Smith made a motion that the LMA Board approve placement of the Burt Frank  
37 Memorial Bench in a location opposite the Frank residence on LSIII property but within  
38 the LMA right of way. Mike Knupp seconded the motion which carried unanimously.

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40 Reports submitted:

41 Treasurer's report, Drainage report, Maintenance report, Safety and Security, Lakes  
42 report, Roads and Landscaping Report.

43 **ADJOURNMENT**

44 On a motion by Paul Weiner seconded by R.Bayles the meeting was adjourned at 7:40pm