

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

Call to Order

President Norman Olshansky called the Board meeting to order at 7:03 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 nine Directors present.

Steve Brockenshire of Argus Property Management attended.

Approval of Minutes: Paul Weiner made a motion seconded by Elida Ramberger to approve the Minutes of the March 4, 2021 meeting. The motion carried unanimously.

Presidents Report: A detailed report is attached to and forms part of the Minutes. The President commented that it was near the time that many of the residents were retuning north. He also touched on a planned kayak storage on the nature trail.

Treasurer Report: Gary Kurnov presented a report to the Board members. The report is attached and forms part of the Minutes. He indicated that income exceeded expenses by \$7800.

Managers report: Steve Brockenshire reported on various items including the first month of the new maintenance individual, real estate sales and credit card for Security Guard House.

Old Business

Kayak Study: Gary Kurnov reviewed the information he gathered from Perico Bay properties for kayak storage. A commercial rack could be purchased and placed near the observation deck. The rental fees could be handled by Argus accounting. A motion was presented but did not proceed to a vote. A discussion amongst Board members ensued dealing with permits, mangrove requirements and liability. Gary Kurnov made an amended motion seconded by Joan Koplin to initiate a survey amongst residents to determine how many would be willing to pay a fee to rent space. The motion carried unanimously.

New Business:

1. **EPCA Landscaping Determination.** The President provided a summary of the claim by Eagles Point that the area at their entrance belonged to the LMA and therefore LMA was responsible for the maintenance. Eagles Point had maintained the grounds for almost thirty years. It was not raised until Raber said it belonged to the LMA. Raber had provided services in the past to LMA but did not leave on good terms. A title investigation will be done and reported on at the next Board meeting.

Reports submitted: Environmental—Lakes committee—Drainage—Security—Landscape- Stantec contract

ADJOURNMENT

On a motion by Paul Weiner seconded by Jim Goldman the meeting was adjourned at 8:26 pm