

The Landings Management Association, Inc.
Minutes of the Board of Directors Meeting
June 3, 2021

Call to Order

President Norman Olshansky called the Board meeting to order at 7:00 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 and the gazebo committee.

Determination of Quorum

A quorum was established with all eight Directors present. Jim Goldman was absent.

Steve Brockenshire of Argus Property Management attended.

Approval of Minutes: Paul Weiner made a motion seconded by Jeff Smith to approve the Minutes of the May 6, 2021 meeting. The motion carried unanimously.

Presidents Report: A detailed report is attached to and forms part of the Minutes. The President commented that the kayak racks have been ordered. The aged receivables have been reduced by half.

Treasurer Report: Gary Kurnov presented a report to the Board members. The report is attached and forms part of the Minutes. He referenced the receivables and surplus.

Managers report: Steve Brockenshire reported on various items including Realtors, vendors, and billing for kayak.

Old Business

Decal Report: Michael Knupp reported that the decal reader installation was proceeding. The current reader will not be shut off until all vehicles have the new reader. The concentration will be on the south gate with a test pilot scheduled for next week.

Kayak Report: Gary Kurnov reported that the new racks should arrive next week. Greenscapes is clearing the area. The rental agreement is completed, and the assignment will be on a lottery basis. A request was made for photos for the Eagle.

New Business:

It was decided to maintain a meeting schedule throughout the summer at 7pm first /Thursday of the month.

Reports submitted: —Lakes committee—Drainage—Security—Landscape- Communications

ADJOURNMENT

On a motion by Paul Weiner seconded by Roger Kidder the meeting was adjourned at 7:43 pm

Special Executive Session

A closed meeting was conducted for discussion purposes of potential litigation. All discussions remain confidential. The President adjourned the meeting at 8:24pm.