

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 as well as the two consultants for the gazebo repair.

Determination of Quorum

A quorum was established with all nine Directors present.

Steve Brockenshire of Argus Property Management attended.

Approval of Minutes: Roger Kidder made a motion seconded by Jim Goldman to approve the Minutes of the April 1, 2021 meeting. The motion carried unanimously.

Presidents Report: A detailed report is attached to and forms part of the Minutes. The President reported on the decal scanning electronics.

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 \$18400 for the year to date.

Managers report: Steve Brockenshire reported on various items including vendor list and decal coordination.

Old Business

Kayak Survey: Gary Kurnov reported on the survey he conducted polling the residents about potential use of kayak racks and the desire to pay for them. One hundred and eighty responded. If storage was available, seventy percent they would use the launch. Fifty-five people said they would pay the \$100 fee. Gary Kurnov made a motion seconded by Joan Koplín to move forward and purchase two racks. A discussion ensued amongst Board members after which the President called for a vote on the motion which passed unanimously.

Nature Trail Committee: The Committee presented a proposal for the gazebo extension and Cloister bridge repair. The bridge repair would be \$7800 as submitted by the two bidders \$9200 for the Gazebo construction. The Committee recommends that both repairs be awarded to Garnett Custom Remodeling. Jim Goldman made a motion authorizing the expenditure for both bridge repair and gazebo extension and awarding the work to Garnett Custom Remodeling. The motion was seconded by Paul Weiner. A discussion followed, after which the President called for a vote which was passed unanimously.

New Business

Gate decal reader: The Security Committee Chair reported to the Board that after investigation and bidding the best quotation came from our current gate vendor. The cost of five readers and installation is \$18700. The coordination of decal disbursement will be handled by a member of the Security committee. There is an additional charge for activation of the decal. Elida Ramberger made a motion seconded by Cali Lampton to accept the proposal of Secure Access in the amount of \$18700 plus the cost to activate the decal. The motion passed unanimously.

Facility Manager: M. Knupp indicated to the Board that this issue is ongoing.

Reports submitted: —Lakes committee—Drainage—Security—Landscape-Communications-Bridge repair and gazebo extension

ADJOURNMENT

On a motion by Paul Weiner seconded by Jim Goldman the meeting was adjourned at 8:11 pm.