

St. Armands Residents Association Meeting Minutes for May 1, 2007

The regular monthly meeting of the St. Armands Residents Association was held on Tuesday, May 1, 2007, at 4:30 P.M., in the Meeting Room of the Lido Grille, on St. Armands Circle, President Bill Rex being in the Chair and Secretary Jan Haynes present. Board Members present were Manuel Chepote, David Day, Buck Fry, Marlene Lancaster, Earl Scott and Martin Wilhelm. Board Members absent were Hytham Bakr, Jim Grace, Joanna Grace, Ron Hermann, Michael Losey, Ken Pippin and Ed Pinto. The Minutes of the last meeting were read and approved without correction

The Treasury report was delivered by Buck Fry and approved. Reports were also presented by Marlene Lancaster on behalf of the Lido Beach Pavilion Task Force, Membership Committee and (BIG), Earl Scott on behalf of Traffic and Safety and Bill Rex on behalf of Save our Statues, (BID), (LMR), Beautification and Power Line Proposal and Manuel Chepote for CCNA and Lido Beach Re-nourishment.

Marlene Lancaster moved to send letters to all members of the Board of Governors, who have not been in attendance for at least three consecutive meetings, informing them of the provisions of **Section 8 of the By-Laws** and inquiring of their interest in continuing on the Board and requesting their reply. The motion was adopted after debate.

Marlene Lancaster, seconded by David Day, moved to endorse the proposed Traffic Calming Plan to include a minimum of four calming tables (two on N. Washington and two on S. Washington) with location to be determined by the City of Sarasota Engineering Department. The motion was carried after debate.

Earl Scott moved that monthly meetings be suspended for the summer months to provide for summer travel and relocation and resume on September 4, 2007. The motion was adopted without debate

The meeting adjourned at 6:30 P.M.

Respectfully submitted by: Jan M. Haynes, Secretary