



**WATERFRONT ON VENICE ISLAND
“BUILDING A” CONDOMINIUM ASSOCIATION, INC.
NOTICE OF SPECIAL
BOARD OF DIRECTORS MEETING
MONDAY JANUARY 9, 2017 BEGINNING AT 10:00 A.M.
MANAGER’S OFFICE
147 TAMPA AVE. E., VENICE FLORIDA 34285**

The purpose for this meeting is the discussion and vote on unit ARC application only.

**Minutes
Approved**

1. Call to Order/ Establishment of a Quorum: Yes Present: George Kellum, Jerry McCormick, Bob Jeziorski, Dave Grote (by telephone)
2. Meeting Notice Properly Posted: Public posting 1/5/2017
Yes
3. Unfinished Business: None
4. New Business:
Discussion and vote on unit ARC application. Project and process explained to Karen Hitt, and Bob voiced opinion that he could not vote in favor unless ARC rules were suspended, Board agreed that due to rules in place and the agenda that could not happen and the vote would take place. The BOD also agreed to set the issue of ARC on the agenda to discuss possible changes. Majority in favor, Jerry, George, Dave (by phone). Bob not in favor. Application approved.
5. Owner Comments:
Present: Linda Inman, Karen Hitt
6. Set Next Meeting Date: January 30, 2017
7. Adjournment: Motion by Jerry McCormick, second by Bob Jeziorski

Submitted by: Jerry Thomas, LCAM