



The Waterfront on Venice Island
Building A Condominium Association INC.

Notice of Special Member Meeting

Monday, July 10, 2017 at 1:00 PM
Venice City Hall Community Room 114
401 West Venice Avenue
Venice, Florida 34285

Approved Minutes

1. Call Meeting to Order: Board members in attendance: Phil Clavel, Andy Pruitt, Dick Lombardi, Jerry McCormick and Gary Keith by telephone. The meeting was call to order at 1:16pm by Phil Clavel President.
2. Confirmation of Proper Meeting Notice: Proof of service affidavit states mailed to all members and posted on site June 23, 2017
3. Determination of Quorum: 26 of 32 total members were present in person and or by proxy.
4. Approval of Meeting Minutes: None
5. New Business:
Tally of membership Proxy vote regarding unit owner retroactive approval of reserve transfer in 2015. 26 proxy votes were received. 25 yes votes and 1 no vote. The retroactive reserve transfer was approved.
6. Member comments: None
7. Adjournment: Motion to adjourn made by Jerry McCormick and seconded by Gary Keith. Vote, all in favor, meeting adjourned at 1:22pm.

Respectfully submitted
by Jerry Thomas, LCAM
Date approved _____ 2017