



Organizational Meeting held immediately after the Annual Meeting
January 31, 2018 at Venice City Hall

DRAFT

CALL TO ORDER: The meeting was called to order at 11:04am.

PROOF OF NOTICE: The notice was mailed to homeowners more than 14 days in advance in accordance with Florida State Statute 7.18.

DETERMINATION OF QUORUM: A quorum was established with Phil Clavel, Gary Keith, Andy Pruitt, Dick Lombardi, and Ralph Horak. Also present was Kim Barrett from Sunstate Management.

APPOINTING OF OFFICERS:

MOTION made by Gary Keith, seconded by Andy Pruitt to appoint Phil Clavel as President. Motion passed unanimously.

MOTION made by Andy Pruitt, seconded by Gary Keith to appoint Dick Lombardi as Vice President. Motion passed unanimously.

MOTION made by Dick Lombardi, seconded by Gary Keith to appoint Andy Pruitt as Treasurer. Motion passed unanimously.

MOTION made by Andy Pruitt, seconded by Gary Keith to appoint Ralph Horak as Secretary. Motion passed unanimously.

MOTION made by Andy Pruitt, seconded by Dick Lombardi to appoint Gary Keith as a Director. Motion passed unanimously.

MASTER BOARD REPRESENTATIVES:

MOTION made by Gary Keith, seconded by Dick Lombardi to appoint Phil Clavel and Andy Pruitt as Master Board Representatives, each carrying 11 votes. Motion passed unanimously.

MOTION made by Phil Clavel, seconded by Andy Pruitt to appoint Ralph Horak as a Master Board Representative, carrying 10 votes. Motion passed unanimously.

APPROVAL OF MINUTES:

MOTION made by Gary Keith, seconded by Dick Lombardi to approve the meeting minutes from November 30, 2017. Motion passed unanimously.

MOTION made by Andy Pruitt, seconded by Dick Lombardi to approve the meeting minutes from the January 30, 2017 Organizational Meeting. Motion passed unanimously.

NEW BUSINESS:

- Paul from Reliance is the new maintenance man for Building A. He will be on property from 2pm to 5pm each day.
- Recycling pick up has been changed to 3 times a week.



- The Board discussed putting 4 storage lockers on each floor. Phil Clavel is getting quotes.

HOMEOWNER COMMENTS:

- A homeowner brought up the idea of a Clubhouse. The Clubhouse could include storage units and parking spaces. There was a plan approved by the city in 2013 and it was priced out at 2.2 million dollars.

ADJOURNMENT: With not further Association business to discuss, Andy Pruitt adjourned the meeting at 11:26am.

Respectfully submitted by

Kim Barrett/LCAM

For the Board of Directors for Waterfront Building A