

The Waterfront on Venice Island

Organizational Meeting held immediately after the Annual Meeting
January 29, 2019 at Venice City Hall

APPROVED 3.13.19 Board Meeting

CALL TO ORDER: The meeting was called to order at 11:24am.

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, Andy Pruitt, Dick Lombardi, and Ralph Horak. Gary Keith was absent. Also present was Lynn Lakel from Sunstate Management.

APPOINTING OF OFFICERS:

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

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

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

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

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

MASTER BOARD REPRESENTATIVES:

MOTION made by Ralph Horak, seconded by Dick Lombardi to appoint Phil Clavel and Andy Pruitt as Master Board Representatives. Motion passed unanimously.

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

APPROVAL OF MINUTES:

MOTION made by Andy Pruitt, seconded by Dick Lombardi to approve the meeting minutes from the January 31, 2018 Organizational Meeting. Motion passed unanimously.

NEXT MEETING: April 2, 2019 at 9:00 am

ADJOURNMENT: With not further Association business to discuss, Andy Pruitt adjourned the meeting at 11:28am.

Respectfully submitted by

Lynn Lakel/LCAM

For the Board of Directors for Waterfront Building A