



DRAFT

Organizational Meeting held immediately after the Annual Meeting  
January 28, 2020 at Venice City Hall

**CALL TO ORDER:** The meeting was called to order at 12:10 pm.

**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, Gary Hawthorne, John Klamt and Gary Keith. Also present was Lynn Lakel from Sunstate Management.

**APPROVAL OF MINUTES:**

**MOTION** made by Andy Pruitt, seconded by Gary Keith to approve the meeting minutes from the December 2, 2019 meeting with two corrections. Motion passed unanimously.

**APPOINTING OF OFFICERS:**

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

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

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

**MOTION** made by Phil Clavel, seconded by John Klamt to appoint Gary Hawthorne as Secretary. Motion passed unanimously.

**MOTION** made by Andy Pruitt, seconded by Phil Clavel to appoint John Klamt as a Director. Motion passed unanimously.

**MASTER BOARD REPRESENTATIVES:**

**MOTION** made by John Klamt, seconded by Gary Hawthorne to appoint Phil Clavel, Gary Keith and Andy Pruitt as Master Board Representatives. Motion passed unanimously.

**NEW BUISNESS:**

There was a lengthy discussion on the David Grote comment during the annual meeting about all three buildings meeting with a facilitator to overcome the animosity between buildings. No decision was made. The board decided to install the bicycle rings for all owners at no charge to them. The cost will come out of the operating account. Andy announced that Jansen came in \$11,000 less on the rest of the quotes to move the fence back 32 feet.



**NEXT MEETING:** TBD

**ADJOURNMENT:** With not further Association business to discuss, Andy Pruitt adjourned the meeting at 12:45 pm.

Respectfully submitted by  
Lynn Lakel/LCAM  
For the Board of Directors for Waterfront Building A