

THE WATERFRONT ON VENICE ISLAND, BUILDING A CONDOMINIUM ASSOCIATION, INC.

DATE: January 27th, 2025
TIME: Organizational Meeting
Immediately Following the Annual Meeting
PLACE: Frances T. Bourne Jacaranda Library,
4143 Woodmere Park Blvd, Venice, FL 34293

Call to Order: The meeting was called to order by Acting Chairman Mike Hartly at 2:57pm.

Determination of a Quorum: A quorum of the Board of Directors was established with the following Board members present.

Gary Keith
John Wicks
Bea Holt
Mike Hartley
Gary Hawthorne

Present from management was Lauren Wilson MBA, CAM.

Proof of Notice: Proper notice was given in accordance with Florida Statute 718 and the association documents. The purpose of this meeting was for the election of officers.

Election of Officers: A **MOTION** was made by Bea to slate the following officers. Mike Hartly seconded the **MOTION**. All in favor. **MOTION PASSES** unanimously.

President: Gary Keith
Vice President: John Wicks
Secretary: Bea Holt
Treasurer: Mike Hartley
Director at Large: Gary Hawthorne

Appointment of Master Board of Directors representatives: A **MOTION** was made by Gary and seconded by Mike to slate the following representatives to the Master Board of Directors. All in favor. **MOTION PASSES** unanimously.

Mike Hartly
Gary Keith
Bea Holt

Establish Committees:

Gary Keith made a **MOTION** to establish and appoint the below listed members to the following committees. Mike seconded the motion. All in favor. **MOTION PASSES** unanimously.

ARC:

Gary Keith
John Wicks
Jerry McCormick
Dave Metsger

Emergency Procedure Committee:

Mike Hartly
Gary Keith
Carol Davis
Dave Grote

Reserves Evaluation Committee

Gary Hawthorne
Mike Hartly
Tom Lodge
Dave Grote

Owner Orientation Committee:

Bea Holt
Tom Lodge
Karen Keith

Adjournment: With no further business to discuss, a **MOTION** was made by Gary and seconded by Mike to adjourn the meeting. All in favor. **MOTION PASSES** unanimously. The meeting was adjourned at 3:34pm.

Respectfully submitted by:

Lauren Wilson, MBA, CAM
For the Board of Directors at
The Waterfront on Venice Island, Building B, Condominium Association, Inc.