



20-14-01 Meeting Minutes

**PALERMO at VENETIAN GOLF & RIVER CLUB PROPERTY OWNERS ASSOCIATION, INC.**

**2019 ANNUAL MEETING MINUTES (Rescheduled)**

Tuesday, January 14<sup>th</sup> 2020

The River Club

502 Veneto Blvd.

North Venice, FL 34275

**DRAFT**

**Call to Order:**

No quorum – only 20 members were present in person or by proxy.

Meeting rescheduled for January 14, 2020 at 2:00 pm.

The meeting was called to order on January 14, 2020 at 2:00 pm.

There were 46 members present in person or by proxy.

The treasurer reviewed the end of year financials.

The Bloomings schedule was discussed. 47,000 square feet of sod is needed for the association. \$1 - \$1.15/sq ft. Will take about 5-7 days to complete, and it would have to be watered every day for 2 weeks, then every other day for the next two. Two bids were solicited. Discussion was had regarding the replacing of sod.

**MOTION** made by Tammy and seconded by Mark to replace all sod with that needs replacing not to exceed a total of \$55,000; using Precision Sod. **Motion passed unanimously.**

Meeting adjourned at 2:58 pm.

Respectfully submitted,

Brian Rivenbark LCAM

Sunstate Management

PALERMO at VENETIAN GOLF & RIVER CLUB PROPERTY OWNERS ASSOCIATION, INC.



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APPROVED:

\_\_\_\_\_  
, President

PALERMO at VENETIAN GOLF & RIVER CLUB  
PROPERTY OWNERS ASSOCIATION, INC.

Date: \_\_\_\_\_