



20-12-15 Meeting Minutes

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

**ORGANIZATIONAL MEETING MINUTES**

Tuesday, December 7, 2021

At The River Club

**Call to Order:**

The meeting was called to order at 2:39pm by Brian Rivenbark.

**Establishment of Quorum:** John DiPierro, Paul Ryan and Bill Graham were present. Also present was Brian Rivenbark from Sunstate Management.

**Proof of Notice of Meeting:**

The Notice and Agenda were emailed and distributed by mail to homeowners by Sunstate Management.

**Election of Officers:**

**MOTION:** Bill Graham made the **MOTION** seconded by Paul Ryan to have the board retain the same positions as the previous year 2021 to the 2022 Board of directors. **Motion passed unanimously.**

**New Business:**

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**Adjournment:**

With no other business to come before the Board, the meeting was adjourned at 2:45pm.

Respectfully submitted,

Brian Rivenbark LCAM  
Sunstate Management

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