



22-12-01 Meeting Minutes

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

**ORGANIZATIONAL MEETING MINUTES**

Thursday, December 1, 2022

At The River Club

**Call to Order:**

The meeting was called to order at 2:33pm by Brian Rivenbark.

**Establishment of Quorum:** John DiPierro, Paul Ryan and Steve Hefler 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:**

Paul made the **MOTION** seconded by Steve to appoint as John President. **Motion passed unanimously.**

John made the **MOTION** seconded by Steve to appoint Paul as Vice president. **Motion passed unanimously.**

John made the **MOTION** seconded by Paul to appoint Steve as Treasurer. **Motion passed unanimously.**

**New Business:**

- None

**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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