



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

MEETING MINUTES

The agenda for the Membership Meeting will be as follows:

Call Meeting to Order: John DiPierro, Board President, called the meeting to order at 1:00PM

Certifying of Proxies and Registration of Owners: Lauren Wilson from Sunstate Management signed owners in and certified the proxies received for the meeting.

Determination of a Quorum: (1/3rd of Voting Interests (26 Lots); A Quorum of the membership was present with 60 members of the association present either in person or by proxy.

Proof of Proper Notice of the Meeting: Proof of Notice was posted and mailed according to Florida Statute 720 and the association documents.

Reports of Officers and Committees: John gave a brief report on current association business that included meeting scheduling for the year, Landscaping updates. Dr Steve gave a brief report from the current Financials.

John also reported that John Ramistella has volunteered to take the open seat on the Board of Directors. A **MOTION** was made by John and seconded by Paul to approve appointing John Ramistella to the vacant seat on the board. All in favor. **MOTION PASSES** unanimously.

Unfinished Business: NONE

New Business –

Discussion and vote on the proposed amendment to Section 6.2.8 of the Declaration of Covenants and Restrictions.

After certification of the proxies for the meeting and the vote taken by all members present at the meeting. The **MOTION** to pass the proposed amendment **PASSES** with 58 members voting in favor of the Amendment and members opposed. **MOTION PASSES.**

Adjournment: With no further association business to discuss a **MOTION** to Adjourn the meeting was made by Paul Ryan and Seconded by Kitty Stufft. The meeting was adjourned at 1:25pm.

Respectfully submitted,

Lauren Wilson MBA, CAM
Sunstate Management