



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

**BOARD OF DIRECTORS MEETING MINUTES**

June 4<sup>th</sup>, 2024

Venetian Golf & River Club

**Call to Order:**

The meeting was called to order at 4:00pm by, John DiPierro Board President.

**Establishment of Quorum:**

A Quorum was established of the board of directors with the following Board members present: John DiPierro, Paul Ryan, and Steve Hefler and John Ramistella. Also present was Lauren Wilson from Sunstate Management. Mark Kreighbaum was absent from the meeting.

**Proof of Notice of Meeting:**

Notice was posted in accordance with FL ST 720 and the association's governing documents.

**Approval of Prior Board Minutes:**

A **MOTION** was made by Steve and seconded by Paul to approve the meeting minutes from the December 12th board meeting as presented. All in favor. **MOTION PASSES** unanimously.

A **MOTION** was made by Steve and seconded by Paul to approve the meeting minutes from the Organizational Board meeting as presented. All in favor. **MOTION PASSES** unanimously.

**President's Report:**

**New Business:**

- **Appointments:** Steve made a **MOTION** and Paul seconded the motion to appoint John Ramistella as Assistant Secretary. All in favor. **MOTION PASSES** unanimously.
- **Landscaping Update:** John gave an extensive update on Landscaping for the community with updates including contract details, irrigation repairs that have been done around the community. The board discussed that the 3 yr contract is expiring this year. The board has requested BIDS to be requested for the contract.
- **Insurance:** A presentation was given by Jim Jester, the on the association Insurance policies  
A **MOTION** was made by Steve and seconded by Paul to change insurance Brokers to Jim Jester and his agency to market the upcoming policy renewals. All in Favor.  
**MOTION PASSES** unanimously.

**Old Business: NONE**



**Owner Comments:** Comments were taken by the Board of Directors by present members of the Association.

**Adjournment:**

With no further business to discuss, John made a **MOTION** to adjourn the meeting at 5:23PM.

Respectfully submitted,

Lauren Wilson MBA, CAM  
Sunstate Management