

PALERMO

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

2024 ANNUAL MEMBERSHIP MEETING

January 14th, 2025, 1:00PM

Venetian River Club, 502 Vento Blvd, Nokomis, FL 34275

MINUTES

CALL TO ORDER: The meeting was called to order at 1:03pm by John DiPierro, Board President.

ESTABLISHMENT OF QUORUM: There was a quorum of the membership with 39 homeowners present or via proxy, 26 member votes are required.

PROOF OF NOTICE OF MEETING: Notice for the meeting was posted in accordance with the bylaws of the Association and the requirements of Florida Statute 720.

APPROVAL OF PRIOR ANNUAL MINUTES: A **MOTION** was made by Mark Faford and seconded Betsy Katz-Oden to waive the reading of the Annual meeting minutes for 2023 and approve as presented. All in favor, **MOTION** passes unanimously.

TREASURERS REPORT: Steve reported on the 2024 financials for the association as attached to this corporate record.

PRESIDENTS REPORT:

- John gave a detailed report on business that was addressed in 2024 and plans for 2025.

NEW BUSINESS:

- **ELECTION OF BOARD OF DIRECTORS:** Pursuant to Florida law, an election of the directors for the Association was not required since the number of persons wishing to run for the Board was less than the number of vacancies to be filled. It was announced that the Board of Directors for 2025 will be comprised of the following members of the association:

John DiPierro
Paul Ryan
Steve Hefler
John Ramistella
Mark Kreighbaum

- **CARRY OVER OF SURPLUS:** The majority of the Membership present both in person and by proxy voted in favor of the carryover vote. **Yes = 39, No = 0, MOTION PASSES.**

ADJOURNMENT: With no further business to discuss, John made a **MOTION** to end the meeting at 1:29pm. The motion was seconded by Paul. All in favor. **MOTION PASSES** unanimously.

Respectfully submitted,

Lauren Wilson CAM, Sunstate Management
PALERMO at VENETIAN GOLF & RIVER CLUB PROPERTY OWNERS ASSOCIATION, INC.

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