



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

January 14, 2025  
At The River Club

**Call to Order:** The meeting was called to order at 1:32pm by Lauren Wilson MBA, CAM.

**Establishment of Quorum:** A Quorum was established of the Board of Directors with the following Board members present:

John DiPierro  
Paul Ryan  
Steve Hefler  
Mark Kreighbaum (Absent)  
John Ramistella

Also present was Lauren Wilson MBA, CAM from Sunstate Management.

**Proof of Notice of Meeting:**

The Notice was posted and distributed to members of the Association compliant with the requirements of Florida Statue 720 and the Assocaitions Governing Documents.

**New Business:**

**Election of Officers:** A **MOTION** was by John and seconded by Steve to keep all directors positions the same as 2024. All in favor. **MOTION PASSES** unanimously.

**Adjournment:**

With no other business to come before the Board, the meeting was adjourned at 1:43pm.

Respectfully submitted,

Lauren Wilson MBA, CAM  
Sunstate Management