



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

ORGANIZATIONAL MEETING MINUTES

Tuesday, January 10, 2017

The River Club

502 Veneto Blvd.

North Venice, FL 34275

Call to Order:

The meeting was called to order at 1:03pm by Nancy Spokowski, appointed chairperson.

Establishment of Quorum:

Board members Nancy Spokowski, Phil Occhino & Mark Faford were present. Also Present were Shawna Frank and Betty King representing Castle Group.

Proof of Notice of Meeting:

The Notice and Agenda were delivered to the Directors, posted on the Bulletin Board in Welcome Center Parking Lot, mailed to all owners of record, and sent as a Community e-mail blast.

Election of Officers:

Mark Faford nominated Nancy Spokowski as president. Phil Occhino seconded. Nancy accepted. Nancy Spokowski nominated Mark as Secretary & Treasurer, Phil Occhino seconded. Mark accepted. Nancy Spokowski nominated Phil Occhino as Vice President, Mark Faford seconded. Phil accepted.

New Business:

- Nancy Spokowski offered brief explanation of CDD vs POA vs HOA.
- Mark Faford gave an overview of the current budget, including both revenues & expenditures.
- Landscape discussion also took place. MOTION: Phil Occhino motioned to hire Artistree contingent on receiving an acceptable contract that includes the verbally agreed upon items. Mark Faford seconded. All in favor, motion passed.

- Oak tree discussion took place. At this time, POA has placed all tree replacements on hold until further information from the County.
- Next board meeting to be held February 7th at 1:00pm in the River Club.

Adjournment:

With no other business to come before the Board the meeting was adjourned at 2:03pm.

Respectfully submitted,
Shawna Frank
Community Association Manager

APPROVED:

Nancy Spokowski, President
PALERMO at VENETIAN GOLF & RIVER CLUB
PROPERTY OWNERS ASSOCIATION, INC.

Date: _____