



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

**BOD MEETING MINUTES**

Tuesday, February 14, 2017

At the Palermo Entry Monument

310 Padova Way, North Venice, Florida 34275

**Call to Order:**

The meeting was called to order at 9:05am by Nancy Spokowski, Board President.

**Establishment of Quorum:**

Board members Nancy Spokowski, Phil Occhino & Mark Faford were present. Also present was Shawna Frank representing Castle Group.

**Proof of Notice of Meeting:**

The Notice and Agenda was posted on the Bulletin Board in Welcome Center Parking Lot.

**Landscape Introduction:**

An introduction of the new landscape company, Artistree Landscape Maintenance & Design and brief discussion of landscape issues including schedule, protocols, wet checks and walkthrough's were discussed.

**Adjournment:**

With no other business to come before the Board the meeting was adjourned at 9:45am.

Respectfully submitted,  
Shawna Frank  
Community Association Manager

APPROVED:

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

Date: 2/15/17