

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

BOD MEETING MINUTES

Tuesday, May 2, 2017

The River Club

502 Veneto Blvd.

North Venice, FL 34275

Call to Order:

The meeting was called to order at 1:10pm by Nancy Spokowski, Board President.

Establishment of Quorum:

Board members Nancy Spokowski & Mark Faford were present. Phil Occhino was absent. Also present were Shawna Frank and Betty King representing Castle Group and Nicole Johnson representing Hafer.

Proof of Notice of Meeting:

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

Transition Audit Review:

The transition audit review was reviewed and discussed. MOTION: Nancy Spokowski motioned to combine the operating account and the capital contribution account into one on a go forward basis. Mark Faford seconded. All in favor, motion passed.

Shawna agreed to contact the Association's attorney to confirm that an audit of the stub period financials from December 7th through year end 2016 is not required

Shawna to forward requested invoices to Hafer and to verify WCI check due is received. Upon receipt of invoices, Hafer to determine impact on Due to/from WCI.

Various typos and information needs were provided to Hafer.

New Business:

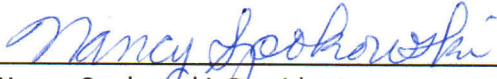
- Paver Claim: waiting on insurance company to send property damage release
- Landscape:
 - Water Meter Covers: Shawna to request quote from Artistree for purchase and install of missing/broken covers.
 - Irrigation/Wet Checks: Shawna to schedule meeting with Phil, Artistree Account Supervisor and Artistree Irrigation Manager to discuss and review irrigation issues.
 - Filter Cleaning: Shawna to obtain written quote from Artistree for filter cleaning and donut installation
- Shawna will be following up with all homeowners that have prepaid accounts to resolve.

Adjournment:

With no other business to come before the Board the meeting was adjourned at 3:38pm.

Respectfully submitted,
Shawna Frank
Community Association Manager

APPROVED:



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

Date: 6.15.17