

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

BOD MEETING MINUTES

Tuesday, May 23, 2017

The River Club

502 Veneto Blvd.

North Venice, FL 34275

Call to Order:

The meeting was called to order at 1:00pm by Nancy Spokowski, Board President.

Establishment of Quorum:

Board members Nancy Spokowski, Phil Occhino & Mark Faford were present.

Proof of Notice of Meeting:

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

Management Company Interviews:

The Board conducted three separate meetings with prospective management companies which included discussions of the proposals submitted.

MOTION: Nancy Spokowski motioned to pursue references on several management companies and to seek clarifications on proposals submitted. Mark Faford seconded. All in favor, motion passed.

New Business:

- **Paver Claim:** Mark Faford handed out email to board members from Palermo's attorney with Attorney Kevin Wells' marked edits to the proposed Release For Property Damage received from Tri-County's insurance company, along with Attorney Wells' recommendations for finalizing the settlement.

- Landscape: Phil Occhino volunteered to set up meeting with ArtisTree senior management to discuss the landscaper's performance to date and to address outstanding issues.

MOTION: Nancy Spokowski motioned that Phil Occhino should set up meeting with ArtisTree senior management to discuss the landscaper's performance to date and to address outstanding issues. Mark Faford seconded. All in favor, motion passed.

Adjournment:

With no other business to come before the Board the meeting was adjourned at 4:45pm.

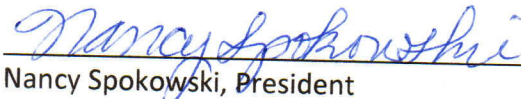
Respectfully submitted,

Mark Faford

Secretary

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

APPROVED:



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

Date: 6.15.17