



17-10-03 Meeting Minutes

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

BOD MEETING MINUTES

Tuesday, October 3, 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 & Mark Faford were present. Phil Occhino participated via speaker phone

Proof of Notice of Meeting:

The Notice and Agenda were posted on the Bulletin Board in the Welcome Center Parking Lot and distributed by Blast e-mail to homeowners by Sunstate Management.

Approval of Prior Board Minutes:

MOTION: Nancy Spokowski motioned to waive the reading of the meeting minutes held on August 30, 2017. Mark Faford seconded. All in favor, motion passed.

MOTION: Nancy Spokowski motioned to approve the minutes of the above mentioned meetings. Motion seconded by Phil Occhino. All were in favor, motion carried.

Blake Roberts from Roberts Insurance gave a brief presentation on the renewal for Palermo insurance policies. Following the presentation there was a brief question and answer session.

A **MOTION** was made by Nancy Spokowski and seconded by Mark Fafford to approve and bind the policies as presented by Blake Roberts pending the answer regarding the coverage for the umbrella policy. All in favor, motion passed.

Presidents Report:

- Nancy Spokowski Thanked the Palermo residents for the help and support with the cleanup after Hurricane Irma.



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Treasurer's Report:

- Mark Faford presented the August 2017 financials – As to the attached corporate documents Mark Fafford read the balance sheet and income statement from the August 2017 financial statement.
- Homeowner stated that they were not happy with the work that Artistree did for them on straightening a tree that was damaged during the Hurricane. Lengthy discussion followed regarding the performance of Artistree.

Old Business: None

New Business:

- A. Insurance Renewal:
 - Discussed after insurance presentation
- B. Hurricane cleanup:
 - Nancy reported that the irrigation clocks that lost power during the storm have been reset and that Artistree will be doing a complete check on all of them.
 - The Palm fronds debris from the storm have been cleaned up by Artistree.
 - Nancy stated that the POA will be going around the Venetian checking to see if homes have not removed their storm shutters. She warned the owners to make sure they have them removed asap.
- C. Website:
 - Nancy reported that the website is up and running and the work order function is available for residents to use if they have a landscape issue. The website will also be used to post agendas, financials and the newsletter among other documents as well.

Adjournment:

With no other business to come before the Board the meeting was adjourned at 2:05pm.

Respectfully submitted,

Brian Rivenbark LCAM
Sunstate Management
PALERMO at VENETIAN GOLF & RIVER CLUB PROPERTY OWNERS ASSOCIATION, INC.



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APPROVED:

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

Date: _____