



17-11-06 Meeting Minutes

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

BOD BUDGET MEETING MINUTES

Monday, November 6, 2017

The River Club

502 Veneto Blvd.

North Venice, FL 34275

Call to Order:

The meeting was called to order at 1:07pm 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 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 October 3, 2017. Mark Faford seconded. All were in favor, motion passed.

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

Presidents Report:

- No Report

Treasurer's Report:

- Mark Faford presented the September 2017 financials – balance sheet and income statement.
- Mark Faford presented the 2018 Draft budget, each line item on the budget was explained to the attending membership.
- There were some questions from the membership regarding the landscaping. Lengthy discussion followed regarding the landscaping.
- A **MOTION** was made by Mark Faford and seconded by Phil Occhino to approve the 2018 draft budget as presented. **All were in favor, motion passed.**



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Old Business:

- Nancy reported that an eblast was sent to the membership asking for feedback on the performance of Artistree. As a result, there was a meeting with Artistree, a Board member, all three members of the Landscape Committee and Management. The meeting went well and a summary of that meeting was eblasted to the membership.
- Homeowner asked when the mulch is going to be installed. Nancy stated that the mulch will be installed on November 13th.

New Business:

Annual Meeting:

- Phil reported that the annual meeting is scheduled for December 5th at 1PM at the River Club. A second notice will be sent the day after this meeting with the proxy, agenda, approved 2018 budget and a President's letter.
- Brian stated that to achieve a quorum we will need 26 homes to attend the meeting. This constitutes 1/3 of the membership. Brian also stated that there were three vacancies and three candidates for the Board, so this effectively cancels the election. Brief discussion followed regarding the discrepancies in the documents for the terms of the Board members.
- Phil stated that the Board is seeking volunteer homeowners to serve on a Documents Committee in 2018 to review the documents and recommend any changes necessary.

Adjournment:

With no other business to come before the Board the meeting was adjourned at 2:02pm.

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: _____