



18-12-12 Meeting Minutes

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

ORGANIZATIONAL MEETING MINUTES

Wednesday, December 12, 2018

The River Club

502 Veneto Blvd.

North Venice, FL 34275

Call to Order:

The meeting was called to order at 3:10pm by Tami Gray.

Establishment of Quorum:

Board members Tami Gray and Kitty Stufft were present and Mark Kreighbaum was present via telephone. Also present was Brian Rivenbark from Sunstate Management.

Proof of Notice of Meeting:

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

Election of Officers:

MOTION: Mark Kreighbaum made a motion, seconded by Kitty Stufft to appoint Tammy Gray as President.

MOTION: Tami Gray made a motion, seconded by Kitty Stufft to appoint Mark Kreighbaum as Treasurer/Secretary.

MOTION: Tami Gray made a motion, seconded by Mark Kreighbaum to appoint Kitty Stufft as Vice President.

New Business:

- The Board discussed adding a meeting schedule and getting bids for Landscaping.

Adjournment:

With no other business to come before the Board, the meeting was adjourned at 2:44pm.



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Respectfully submitted,

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

APPROVED:

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

Date: _____