



20-12-15 Meeting Minutes

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

**ORGANIZATIONAL MEETING MINUTES**

Tuesday, December 15, 2020

Via zoom Video Conference

**Call to Order:**

The meeting was called to order at 1:15pm by Mark Kreighbaum.

**Establishment of Quorum:**

Board members Mark Kreighbaum, Kitty Stufft and Sandy Brusca were present. Also present was Brian Rivenbark from Sunstate Management.

**Proof of Notice of Meeting:**

The Notice and Agenda were emailed and distributed by mail to homeowners by Sunstate Management.

**Election of Officers:**

The Present Board consisting of Mark Kreighbaum, Kitty Stufft and Sandy Brusca will be resigning, and new members will be appointed.

**MOTION:** Mark Kreighbaum made a motion, seconded by Kitty Stufft to appoint John Diperio, Paul Ryan and Bill Graham to the 2021 Board of directors. **Motion passed unanimously.**

Brian stated that the Board will have to schedule another Organizational meeting to establish the officers for the Board of Directors. Currently only Paul Ryan and John Diperio are present from the 2021 Board.

**New Business:**

- None

**Adjournment:**

With no other business to come before the Board, the meeting was adjourned at 1:25pm.

Respectfully submitted,



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