



11.18.22 Meeting Minutes

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

BOARD BUDGET MEETING MINUTES

Friday November 18th , 2022

River Club & Via Zoom Video conference

Call to Order:

The meeting was called to order at 4:00 pm by, John DiPierro Board President.

Establishment of Quorum:

Board members John DiPierro, Paul Ryan, and Bill Graham were present.

Proof of Notice of Meeting:

The Notice and Agenda were eblasted and posted on the website by Sunstate Management.

Approval of Prior Board Minutes:

A **MOTION** was made by Bill and seconded by Paul to approve the meeting minutes from 12-7-21 Organizational meeting **All in favor, motion passed**

Treasurer's Report:

- As attached to these corporate documents Brian presented and reviewed the balance sheet and income statement from the 2022 October financial statement. Discussion followed regarding the hurricane cleanup. Bloomings completed the cleanup 2 says after the hurricane.

New Business:

- **Discussion and approval of the 2022 draft budget:** Brian presented the proposed 2023 annual budget. Brian explained each line item.
- A **MOTION** was made by Bill and seconded by John to approve the draft 2023 budget at \$499 per quarter as presented. **All in favor, motion passed**

Old Business:

- John stated that the prior Boards have set precedence. Irrigation costs should be sent to the owner but the Association does pay. The documents state that owner is not responsible for replacing original plants, the precedence is now that the Owner is responsible. This will be discussed



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Adjournment:

With no other business to come before the Board the meeting was adjourned at 10:35AM.

Respectfully submitted,

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

APPROVED:

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

Date: _____