

# *Venice Beach Apartments One, Inc.*

## **Board of Directors Meeting Minutes**

**Thursday, March 5, 2015**

**Call to Order-** President Joe Ryan called the meeting to order at 4:00 p.m.

**Quorum Establishment-** with President Joe Ryan, Vice President Marsha McGovern, and Secretary Gerald Silva a quorum was established. Sunstate Management was represented Teri Lennon Owners in attendance were Eileen Ryan, Tom and Carol Osborne.

**Proof of Notice-** proof of notice was given in accordance with Florida Statute 48 hours prior to the meeting date and time.

**Approval of Minutes-** Marsha motioned to approve the January 19, 2015 minutes, seconded by Gerald, motion carried.

### **New Business:**

- **President Report-** Given by Joe
- Marsha motioned to approve the Harper and Associates Contract for overseer services 5.1.15 to 10.31.2015 to be expensed under the management fee for \$480.00. Gerald seconded and the motion carried unopposed.
- A short discussion was had regarding the following:
  - Land leases
  - Gutters
  - Water shut off by county

**Next Board of Directors Meeting Announcement-**the meeting will be April 23, 2015 at 4:00 p.m. in laundry area.

**Adjournment-** Joe called for the adjournment of the meeting at 4:59 p.m., motion carried unanimously.

**Respectfully submitted by, Teri Lennon**