

# *Venice Beach Apartments One, Inc.*

## Board of Directors Meeting Minutes **APPROVED**

Wednesday, November 9, 2016 at 6pm.

**Call to Order:** Marsha McGovern called the meeting to order at 6:05 p.m.

**Quorum Establishment:** Present were President; Marsha McGovern, Vice President; Barry Josephson, Treasurer; Jerry Silva, Directors; Kathy Rumble, and Mark Goodnight. Owners present at the meeting: Eileen Ryan, Lorraine Silva, and Ty and Christina Salness, and Patricia Jackson. Also present was Nicole Banks of Sunstate Management.

**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:** Mark made a **MOTION**, seconded by Kathy to waive the reading of the minutes and approve the April 20, 2016 minutes as presented. MOTION passed unanimously.

**Presidents Report:** New Exterior Light Pole Tops were installed.

**Treasurers Report:** The Board and members reviewed and discussed the proposed 2017 budget.

### **Unfinished Business:**

- Renter at Unit 14 will be returning. Nicole will update the rental list in the laundry room.
- The landscaper needs to stay on schedule with the trimming, weeding etc.
- Nicole will contact Artistree for a VBA1 and VBA2 landscaping quote.
- Nicole will contact vendors for mulch bids.
- Barry confirmed that the loan with Stonegate Bank was approved for \$500,000 to purchase the land.
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### **New Business:**

- The Board discussed doing an additional landscape project for 2017 on the Barcelona side. Nicole will contact Larry.
- MOTION made by Barry, seconded by Kathy to approve the 2017 budget as discussed and presented. MOTION passed unanimously.
- Sunstate will mail all owners the approved 2017 budget.
- Nicole will contact Sundance Properties for a quote on front door replacement for Unit 10 and 14.
- Nicole will contact an asphalt company for a bid for resurfacing and recommendations.
- Nicole to contact Sundance Properties for bid to replace broken glass window for unit 18. Perhaps Tom from M&E Landscape hit the window.
- Barry will purchase rat bait boxes.

With no further business to discuss, Marsha adjourned the meeting at 7:30pm.

**Next meeting** Wednesday, December 14<sup>th</sup> at 6pm in the VBA1 Laundry Room.

Respectfully submitted,

*Nicole Banks*

Sunstate Management