

VENICE BEACH APARTMENTS, ONE, INC

Board of Directors Meeting

November 9, 2018
APPROVED MINUTES

Call the meeting to order- Barry called the meeting to order at 8:35am.

Determination of a quorum- A quorum was present with the following members; Barry Josephson, Marsha McGovern and Kathy Rumble. Also, present was Nicole Banks, Sunstate and owners, Eileen Ryan and Lorraine Silva.

Proof of Notice- The agenda was emailed and posted on site.

Approval of Previous Minutes- **MOTION** made by Barry, seconded by Kathy to approve the April 20th meeting minutes.

Financials- The board reviewed the September 30, 2018 financial statements. Nicole will email Kathy the check details from 10/1/18-current and the October FS. The 2019 budget meeting will be held in December.

Unfinished Business

- **Landscaping, mulch-** The mulch was completed last week.
- **Laundry Room Improvements-** The laundry room looks great. It was painted, decorated and has AC.
- **Exterior Paint Project-** This was completed over the summer by Jeff Garrahan.
- **Power Service Update-** This was completed over the summer by FPL.

Owners Comments

- Marsha is concerned that Biweekly mowing will not be enough. The grass is growing too fast and it looks unkept.
- Marsha made keys for owners for the laundry room and she made copies for storage room.
- Nicole will update the website.
- Nicole will update the rental list.
- Sprinkler head needs replaced just past laundry room.
- Irrigation is coming on 5 nights a week. This needs to be corrected.

New Business

-**Pool Fence-** this will be painted. The cost to VBA1 is \$300.

Next Board Meeting- Monday, December 17th at 10am in VBA2 Lobby. The draft budget will be mailed to owners 14 days in advance.

Adjournment- With no further business to discuss, Barry adjourned the meeting at 9am.

Prepared by:

Nicole Banks, LCAM

For the Board of Directors