

Venice Beach Apartments One, Inc.

NOTICE IS HEREBY GIVEN that the Venice Beach Apartments One, Inc. 2020 Annual Meeting and Election of your Board of Directors will be held at the date, time and place posted below:

DATE: Thursday, April 16, 2020
TIME: 10:00 A.M.
PLACE: **CONFERENCE CALL**
712-775-7465 pin: 823333#

2020 ANNUAL MEETING

Call the meeting to order and show proof of notice: The Meeting was called to order at 10:05am. Notice was provided in accordance with the association's documents and FL ST 719.

Determination of a quorum of the membership: A quorum was established with 16 present and by proxy.

Approval of the 2019 Annual Meeting minutes: **MOTION** made by Barry, seconded by Kathy to approve the previous membership meeting minutes for the 2019 Annual Meeting and the November 22, 2019 meeting minutes. **MOTION** passed unanimously.

2019 Year End Financial Report/ Treasurer's Report: The report is available at www.myvba1.com and a mailed copy to be provided, upon request. The 2019-year end net income was just under \$10,000. January – March 2020 financial statements are also available online.

President's Report: Barry gave the report.

- The pipes were lines, the exterior paint was completed, the laundry room was updated, the parking lot was seal coated, the electrical was updated, screens replaced, and landscaping updated.
- Barry reminds the owners of recycling and trash process. He would appreciate owners following the one stream recycling. Items must be placed inside the containers. Also, the laundry room trash can is only for lint / paper towels and dryer sheets. Please do not use for larger items. Barry will post signs.

New Business

- **Carry Over Vote:** The membership present voted unanimously in favor.
- **Reserve Funding Vote:** The membership present voted 1 opposed, 15 in favor.
- **Announcement of 2020 Board of Directors:** Barry Josephson, Marsha McGovern, and Kathy Rumpel.
- **Landscaping:** Updates were made to the Esplanade front. Thank you to Kathy, Barry (& Lee) and Ben Romans. Next would be to freshen up both sides and the pool area.
- The sidewalk near Parking space #12 will be looked at.

Owners Comments

- The proposed condominium documents are available at www.myvba1.com The owners were provided the access password.
- Once any condominium conversion is approved by the State, all owners will be provided a full copy of the documents.
- The pool remains closed.

- An owner requested that owners consider a 50% funding for next year's proposal. #17 supported this suggestion.

Next Meeting Date: Thursday, April 15, 2021 AGM.

Adjournment: With no further business to discuss, the meeting was adjourned at 11:10am.

~ Immediately following the Annual Membership Meeting and Election of Directors will be the Organizational Meeting to appoint Officers to the Board of Directors ~

ORGANIZATIONAL BOARD OF DIRECTORS AGENDA

1. **Call to Order and Establish a Quorum is present:** The meeting was called the meeting to order at 11:11am. A quorum was established with all three board directors present: Barry, Marsha, and Kathy.
2. **Acknowledge Posting of Notice:** Notice was posted in accordance with the association documents and FL ST 719.
3. New Business
 - **Establish Officers:**
 - **MOTION** made by Kathy, seconded by Marsha to nominate Barry Josephson as President. MOTION passed unanimously.
 - **MOTION** made by Barry, seconded by Kathy to nominate Marsha McGovern as Vice President. MOTION passed unanimously.
 - **MOTION** made by Barry, seconded by Marsha to nominate Kathy Rumble as a Treasurer. MOTION passed unanimously.
4. **Next Meeting Date:** TBD
5. **Adjournment:** With no further business to discuss, the meeting adjourned at 11:20am.

Prepared By:

Nicole Banks

Nicole Banks

Community Association Manager

Sunstate Association Management Group