

Venice Beach Apartments One, Inc.

DATE: Friday, May 28, 2021
TIME: 1:48P.M.
PLACE: ZOOM and VBA2 Lobby

ORGANIZATIONAL BOARD OF DIRECTORS MEETING MINUTES

1. Call to Order and Establish a Quorum is present: The meeting was called to order at 1:48pm. A quorum was established with the following board members present; Barry Josephson, Kathy Rumble and Marsha McGovern.
2. Acknowledge Posting of Notice: Notice was provided in accordance with FL ST 718 and the association's documents.
3. New Business
 - Establish Officers: MOTION made by Barry, seconded by Kathy for the following officer positions. MOTION passed unanimously.
 - o Barry Josephson, President
 - o Marsha McGovern, Vice President
 - o Kathy Rumble, Treasurer/ Secretary
4. Next Meeting Date: TBD
5. Adjournment: With no further business to discuss, the meeting adjourned at 1:51pm.

Prepared By:

Nicole Banks

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Community Association Manager

Sunstate Association Management Group