

VENICE BEACH APARTMENTS I

A Corporation Not-for-Profit

BOARD OF DIRECTORS BUDGET MEETING MINUTES

DATE: Friday, November 12, 2021
TIME: 11:00 am
LOCATION: VBA Lobby and Zoom
100 The Esplanade, Venice, FL 34285

1. Call the Meeting to Order: The meeting was called to order at 11:06am.
2. Establish a Quorum: A quorum was established with the following board members present; Barry Josephson, Kathy Rumples, and Marsha McGovern.
3. Approve Previous Meeting Minutes: TABLED.
4. Homeowner Comments:
 - Installation of the sign was discussed. It will be adjusted.
 - Landscaping projects are complete. Mulch and shell are scheduled.
5. New Business:
 - a.) Adopt 2022 Budget: MOTION made by Kathy, seconded by Marsha to approve the 2022 budget as presented. MOTION passed unanimously.
6. Next Meeting Date: TBD
7. Adjournment: With no further business to discuss, the meeting adjourned at 11:35am.

Submitted by:
Nicole Banks, LCAM
Sunstate Management
On behalf of your Board of Directors