

# VENICE BEACH APARTMENTS I

*A Corporation Not-for-Profit*

## BOARD OF DIRECTORS BUDGET MEETING MINUTES

**DATE:** Friday, October 27, 2023  
**TIME:** 1:00pm  
**LOCATION:** VBA2 Lobby  
100 The Esplanade, Venice, FL 34285  
Or Zoom

1. Call the Meeting to Order: The meeting was called to order at 1:04pm.
2. Establish a Quorum: A quorum was established with the following board members present; Barry Josephson, Marsha McGovern, and Kathy Rumble.
3. Approve Previous Meeting Minutes: The Board unanimously approved the 2023 organizational meeting minutes as presented.
4. Homeowner Comments:
  - Linda #16 asked about the landscaping expense items. A hurricane cut for the palms is planned to continue. This is because we are close to the beach.
  - Parking space #17 is near the stairs. Pat suggested expanding the parking lot to increase parking spaces.
  - Pool expense increase to be addressed.
  - Building repair expense for 2023.
  - Pat commented that their used to be more meetings and communication.
  - Barbara asked about number of board members. The current condominium bylaws allow for 3 board members. The process and board members were discussed.
  - Barbara commented on homestead exemption filing.
  - Barbara commented on a directory.
  - Sunshine Law is to be followed.
  - Barbara commented on the land lease. Barry suggested that if this will be further discussed, VBA2 should be present.
  - Linda commented that the palm tree is blocking the Community sign. She suggests the sign to be moved.
5. New Business:
  - a.) Adopt 2024 Budget: The Board presented the budget. The Board replied to the budget questions. MOTION made by Barry, seconded by Kathy to approve as presented. MOTION passed unanimously.
6. Next Meeting Date: TBD.
7. Adjournment: With no further business to discuss, the meeting adjourned at 1:43pm.

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