

VENICE BEACH APARTMENTS, ONE, INC

Board of Directors Meeting Minutes
Friday, November 21, 2014 at 6:30 PM

Call to Order: Joe Ryan called the meeting to order at 6:30 PM.

Quorum was present with the following members present: Joe Ryan, Marsha McGovern, Mark Goodnight and Kathy Ruple. Absent: Pat Jackson. Owner present was Eileen Ryan. Management: Judi Gonski from Sunstate Management.

Proof of Notice: Notice was posted in accordance with the association bylaws and Florida statute.

May 5, 2014 Minutes: **MOTION** was made by Marsha McGovern and seconded by Mark Goodnight to approve the minutes as present.

Financials: Discussion was had over the financials through October 2014. Financials accepted as presented.

Landscape Contract Review: Discussion tabled until December meeting to give management enough time to see if they can work with the present landscaper.

NEW BUSINESS:

Land Lease Proposal: Discussion tabled until December meeting.

Proposed Budget for 2015: 2015 Budget discussed. Budget meeting December 29, 2014. Mailing for the budget to go out 14 days before meeting.

Other: Action to accept proposal from the associations' Attorney to accept the offer from Capital Bank. Proposal attached to these corporate records.

House and Grounds Committee: Marsha McGovern, Brian McGovern and Eileen Ryan.

Owners Comments: None.

Next Board Meeting: Monday, December 29, 2014 at 6:30 PM

Adjournment: The meeting adjourned at 7:30 PM

Prepared by:

Michelle Thibeault / LCAM for the

Board of Directors at

Venice Beach Apartments, Number 1