

**Venice Beach Apartments, One, Inc.**

**Board of Directors Meeting**

**Monday, December 29, 2014**

**Call To Order-** President Joe Ryan called the meeting to order at 6:30 p.m.

**Quorum Establishment-** with President Joe Ryan, Vice President Marsha McGovern, Secretary Patricia Jackson and directors Mark Goodnight and Kathy Rumpel in attendance via conference call, quorum was established. Sunstate Management was represented by Brett Burmann the new CAM for the association. Owners in attendance were Eileen Ryan, Lorraine Silva and Gerald Silva.

**Proof of Notice-** proof of notice was given in accordance with Florida Statute 48 hours prior to the meeting date and time.

**Approval of Minutes-** motion was made by Patricia Jackson and seconded by Marsha McGovern, Motion carried.

**Ratification of the 2015 Association Budget-** Motion was made by Marsha McGovern and seconded by Patricia Jackson, motion carried unanimously.

**Discussion on Invoice Delivery for Owners-** the new process for invoice delivery will now be via e-mail, the new management company has all of the resident e-mails and will 30 days prior to due date send an invoice to each owner. This was a way for the board to reduce the cost of mailings to the association.

**Landscape Contract Update-** Brett Burmann told all in attendance that he had a meeting with Phil from Blue Heron last week. We discussed many issues that were brought up by owners and the board, on Thursday of last week Blue Heron performed their Thursday rotation and everything seemed to be much improved. Management will stay on top of the situation weekly. Joe Ryan requested that management get a copy of the irrigation and service schedule and get it posted on the community bulletin board and put it on the website when it is up and running.

**Annual Meeting Date Announcement-** the annual meeting for the association will be on February 19, 2015 at 3 p.m., location will be the Venice City Hall.

**Next Board of Directors Meeting Announcement-**the meeting will be January 19, 2015 at 6:30 p.m. in laundry area.

President Joe Ryan briefly went over a couple of items regarding a couple of units at the association. Unit 13 and unit 3 were discussed.

Eileen Ryan made reference to the updating of the rental list which is posted in the laundry area as well as the community bulletin board. Management will work with Eileen to get this updated quickly.

**Meeting Adjournment-** motion was made by Patricia Jackson and seconded by Marsha McGovern to adjourn the meeting at 6:50 p.m., motion carried unanimously.