

Venice Beach Apartments One, Inc.

2015 ANNUAL MEMBERSHIP MEETING MINUTES

February 19, 2015

Call to Order: Joe Ryan called the meeting to order at 3:00 pm.

Determination of Quorum: A quorum of the Board was establishment- with President Joe Ryan, Vice President Marsha McGovern, Secretary Patricia Jackson and directors and Kathy Rumble in attendance via conference call, quorum was established. Sunstate Management was represented by Teri Lennon the new CAM for the association. Mark Goodnight was absent. **Owners in attendance** were Eileen Ryan, Barry Josephson, Carol Osborne, Tom Osborne, Gip Rumble and Gerald Silva.

A quorum of the members was established: with seventeen proxies presented.

Acknowledge Posting of Notice: The meeting notice was posted in accordance with the bylaws of the Association and the requirements of Florida Statute 718.

Approval of the 2014 Annual Meeting Minutes: A motion to approve the minutes was made by Marsha and Tom seconded, approved unanimously.

Voting on Official Business: Proxy count
Partial roof reserve: eleven (11) for and eight (8) against
Carry over: Eighteen for (18) and one (1) against

Annual Financial Report: The report was presented by Joe Ryan and read by Eileen. A copy of the report is attached.

President Report: The report was presented by Joe Ryan and read by Eileen. A copy of the report is attached.

Old Business: None

New Business:
Tom Osborne led a brief discussion relating to the land leases.

Owners Comments: None

Next meeting set for: March 5, 2014 at 4:00 p.m. to be held in the laundry room.

Adjournment of Annual Meeting: A motion to adjourn was made by Joe and seconded by Pat, approved unanimously. 3:52 p.m.

Prepared By:

Teri Lennon
Teri Lennon, LCAM

Venice Beach Apartments One, Inc.

**2015 ORGANIZATIONAL BOARD OF DIRECTORS MINUTES
February 19, 2015**

Call to Order: Joe Ryan called the meeting to order at 3:53 pm.

Determination of Quorum: A quorum of the Board was Establishment- with President Joe Ryan, Vice President Marsha McGovern, Secretary Patricia Jackson and directors and Kathy Rumble in attendance via conference call, quorum was established. Sunstate Management was represented by Teri Lennon the new CAM for the association. Mark Goodnight was absent. **Owners in attendance** were Eileen Ryan, Barry Josephson, Carol Osborne, Tom Osborne, Gip Rumble and Gerald Silva.

Acknowledge Posting of Notice: The meeting notice was posted in accordance with the bylaws of the Association and the requirements of Florida Statute 718.

New Business: None

Election of Officers: After a brief discussion the new officers are:

Joe Ryan	President
Marsha McGovern	Vice President
Gerald Silva	Secretary and Treasurer
Mark Goodnight	Director at Large
Kathy Rumble	Director at Large

Adjournment of Annual Meeting: A motion to adjourn was made by Joe and seconded by Pat, approved unanimously. 4:05 p.m.

Prepared By:

Teri Lennon
Teri Lennon, LCAM