

# *Venice Beach Apartments One, Inc.*

## Board of Directors Meeting Minutes **DRAFT**

Wednesday, December 14, 2016 at 6pm.

**Call to Order:** Marsha McGovern called the meeting to order at 6:10p.m.

**Quorum Establishment:** Present were President; Marsha McGovern, Treasurer; Jerry Silva, Directors; Kathy Rumble, and Mark Goodnight. Owners present at the meeting: Eileen Ryan and Lorraine Silva. Also present was Nicole Banks of Sunstate Management.

**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:** Marsha made a **MOTION**, seconded by Jerry, to waive the reading of the minutes and approve the November 9, 2016 minutes as presented. **MOTION** passed unanimously.

**Treasurers Report:** Jerry reported from the November 30, 2016 financial statements.

### **Unfinished Business:**

- Mulch bid came in at \$1350. This would be to refresh the existing to keep 1 ½ inch thick cover.
- #4 - Sundance Properties suggested removing the lifting tiles and finding the source of the issue. The Board agreed to move forward with that.
- #18 – Sundance Properties will replace the cracked glass pane. Sundance will contact the owner directly.
- #10 and #14 Front door replacement bids came in from Sundance Properties at \$1800 per door.
- Nicole will get a bid from Nick Schneider on the front doors at #10 and #14.
- The land purchase is still in process. Barry is the lead contact on this.
- Joann of Sunstate will post an updated rental list in the laundry room.
- Landscaping- Shrub at workroom needs to be removed. Hibiscus at #18 needs attention.

### **New Business:**

- Nicole will contact Barry to verify that VBA1 and VBA2 have the same permissions and paperwork in order with the members.

With no further business to discuss, Marsha adjourned the meeting at 6:50pm.

**Next meeting** Wednesday, January 11<sup>th</sup> at 6pm in the VBA1 Laundry Room.

Respectfully submitted,

*Nicole Banks*

Sunstate Management