

Venice Beach Apartments One, Inc.

Board of Directors Meeting Minutes
Thursday, January 12, 2017 at 6pm. **APPROVED**

Call to Order: Marsha McGovern called the meeting to order at 6:08p.m.

Quorum Establishment: Present were President; Marsha McGovern, Vice President; Barry Josephson, 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: Barry made a **MOTION**, seconded by Kathy, to waive the reading of the minutes and approve the December 14, 2016 minutes as presented. **MOTION** passed unanimously.

Treasurers Report: As of December 31, 2016 the net income was over budget by \$8,288.88 which is due to legal fees. Barry will review and approve all invoices from the attorney.

Unfinished Business:

- Barry has received the paperwork from the bank. Barry will forward it to Nicole at Sunstate.
- Landscaping needs to spray the weeds.
- The sprinklers facing parking spaces 18, 19, 20 have been repaired.
- The water control box has been replaced. The cost is approximately \$600.
- Nicole to contact Larry regarding the plants that are still under warranty that have died.
- The window at unit 18 is being repaired. It will be re-installed tomorrow, 1/13/17.
- Mulch will wait until fall 2017.
- Nicole will confirm the joint price for VBA1 / VBA2 from M&E Landscape.
- Nicole will contact Jonathan Glucker regarding the tiles in #4.

New Business:

- Barry will send the warranty information on the laundry machines.

With no further business to discuss, Marsha adjourned the meeting at 6:48pm.

Next meeting will be the Annual Membership Meeting on Friday, February 10th at 11am at Venice City Hall.

Respectfully submitted,

Nicole Banks

Sunstate Management