

VENICE BEACH APARTMENTS, ONE, INC

Board of Directors Meeting

April 8, 2019
APPROVED MINUTES

Call the meeting to order- Barry called the meeting to order at 11am.

Determination of a quorum- A quorum was present with the following members; Barry Josephson, Marsha McGovern and Kathy Rumble. Also, present was Nicole Banks of Sunstate Management.

Proof of Notice- The agenda was emailed, and the board members notified all owners in residence in accordance to the FL ST and the associations bylaws.

Approval of Previous Minutes- **MOTION** made by Marsha, seconded by Barry to waive the reading and approve the December 17, 2018 meeting minutes as presented. **MOTION** passed unanimously.

Financials- The board reviewed the February 28, 2019 financial statements.

Unfinished Business

- **Landscaping-** The weeds are still a concern. The sprinklers are also not working consistently. Particularly the Venice Ave. side. Trimming of shrubs are not being done on a proper schedule. There are some dead shrubs that need to be removed. Nicole will contact Ben Romans.

Owners Comments

- Eileen Ryan asked if the insurance has been renewed. Nicole confirmed, yes.
- Eileen Ryan asked when the hard pruning will be done. Nicole contacted Ben Roman's.

New Business

- **Pipe Sleeving Bids-** The board reviewed quotes from Pipe Restoration Systems and Specialized Pipe Technologies for sleeving the pipes for each unit. Nicole will send a photo of pipe sleeving with the next meeting agenda. The board plans to approved PRS to sleeve the pipes. It is approximately \$2,600 per unit. Nicole will request a contract with an outlined warranty from PRS to be approved. **MOTION** made by Marsha, seconded by Kathy to approve the outlined process. **MOTION** passed unanimously.

Next Board Meeting- Monday, April 29th at 10am to review and approve a Special Assessment for the pipe sleeving project. The location will be Sunstate Office 228 Ponce De Leon Ave. Venice FL 34285 or conference call 941-254-6462 pin 1234.

Adjournment- With no further business to discuss, Barry adjourned the meeting at 11:50am.

Prepared by:

Nicole Banks, LCAM
For the Board of Directors