

VENICE BEACH APARTMENTS ONE, INC

Minutes

Friday, November 22, 2019 at 10am

Venice Beach Two - Lobby

Board of Directors Meeting

1. Call the meeting to order: The meeting was called to order at 10:28am by Barry Josephson.
2. Determination of a quorum: A quorum was established with all three board members present; Barry Josephson, Marsha McGovern and Kathy Rumble.
3. Proof of Notice: Notice was given in accordance with association's bylaws and the Florida Statute.
4. Approval of Previous Minutes: MOTION made by Barry, seconded by Marsha to approve the April 29, 2019 meeting minutes as presented. MOTION passed unanimously.
5. Officers Reports
6. Owners Comments
 - Eileen Ryan suggested improving communication. Kathy Rumble volunteered to do a quarterly newsletter. The Next Door App was also mentioned.
7. New Business
 - Review and Approval of 2020 Draft Budget: MOTION made by Barry, seconded by Kathy to approve the 2020 budget as presented. MOTION passed unanimously.
 - Schedule the Annual Membership Meeting: April 16, 2020 at 10am at VBA2 Lobby.
8. Next Board Meeting TBD
9. Adjournment: With no further business to discuss, Barry adjourned the meeting at 10:48am.

VENICE BEACH APARTMENTS ONE, INC

Minutes

Friday, November 22, 2019 at 10am

Venice Beach Two - Lobby

Membership Meeting

Call the meeting to order: The meeting was called to order by Barry Josephson at 10:05am.
Determination of a quorum: A quorum was established with all 20 owners represented present or by proxy.

Proof of Notice: Notice was given in accordance with the association's bylaws and Florida Statute.

Owners Comments:

- Barry Josephson briefly commented on the history of the conversion process and land purchase.
- Eileen Ryan commented that 9.16 page 12 was a duplicate and needs to be deleted.
- The membership discussed forming a committee to review the bylaws and declarations at a future date to determine if any other items should be revised. Any revisions would be put up for a vote and recorded as an amendment.

New Business

- Vote on the Condominium Conversion Documents and Process as Presented: The Vote Carried 19 in favor, 1 opposed.

Next Board Meeting and Adjournment: The members discussed moving the Annual Meeting to be held in April. The members agreed to this change. Next Membership Meeting will be held on April 16, 2020 at 10am. With no further business to discuss, the meeting adjourned at 10:27am.

Prepared by:

Nicole Banks, LCAM

For the Board of Directors