

# Venice Beach Apartments One, Inc.

Friday, May 13, 2022, at 11:00am at VBA2 Lobby

## 2022 ANNUAL MEETING MINUTES **DRAFT**

1. Call the meeting to order and show proof of notice: The meeting was called to order at 11:09am. Proof of notice was provided in accordance with FL ST 718 and the association's governing documents.
  2. Determination of a quorum of the membership: A quorum was established with 13 members present and by proxy.
  3. Approval of the 2021 Annual Meeting minutes: MOTION made by Marsha, seconded by Kathy to approve as presented. MOTION passed unanimously.
  4. 2021 Year End Financial Report: Kathy reported from the December 31, 2021, financial statements. There was a year-end surplus of \$7,268.95.
  5. President's Report:
    - a. Insurance costs are rising.
    - b. Completed big ticket items in the recent past years: Roof (2015), Condo Conversion (2021), Landscaping (2020-current), Painting (2019), etc.
    - c. Reminder: Follow proper trash disposal procedures as marked on bins.
    - d. Reminder: Please only use 1 washer and 1 dryer at a time.
  6. New Business
    - Carry Over Vote: The membership present and by proxy voted unanimously in favor.
    - Reserve Funding Waiver Vote: The membership present and by proxy voted in favor 12-1.
    - Announcement of 2022 Board of Directors: Barry Josephson, Marsha McGovern, and Kathy Rumble.
  7. Owners Comments
    - a. Volunteers work to help keep the costs down. This is greatly appreciated!
    - b. Carports for covered parking was suggested. Sunstate will research costs. Insurance costs and city permits could be concerns.
    - c. Barcelona side will be landscaped in the fall.
    - d. Re-sealing the parking lot schedule was discussed. It was last done in 2020.
  8. Next meeting date: TBD
  9. Adjournment: With no further business to discuss, the meeting adjourned at 11:47am.
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## ORGANIZATIONAL BOARD OF DIRECTORS MINUTES

1. Call to Order and Establish a Quorum is present: The meeting was called to order at 11:48am. A quorum was established with the following board members present, Barry Josephson, Marsha McGovern, and Kathy Rumble.
2. Acknowledge Posting of Notice: Notice was provided in accordance with FL ST 718 and the governing documents.
3. New Business
  - Establish Officers: The board unanimously agreed to the following officer positions:
    - o President, Barry Josephson
    - o Vice President, Marsha McGovern
    - o Treasurer, Kathy Rumble
4. Next Meeting Date: TBD
5. Adjournment: With no further business to discuss, the meeting adjourned at 11:55am.

Prepared By:

*Nicole Banks*