

Waterfront of Venice Master Association, Inc.

SPECIAL BOARD OF DIRECTORS MEETING
JULY 22, 2009

Meeting Opened: 1:39 PM

.Present: Kim Calla, Michael Kaplan and Vinny Campbell, Argus
Management

Absent: Michael Miller

Quorum Established.

Election of Officers

Nominations for Office of President. M. Kaplan nominated K. Calla for
President. Being no further nominations K. Calla accepted.

Nominations for Office of Vice President. K. Calla nominated M. Kaplan
for Vice President. Being no further nominations M. Kaplan accepted.

Nominations for Office of Treasurer. M. Kaplan nominated K. Calla for
Treasurer. Being no further nominations K. Calla accepted.

Nominations for Office of Secretary. K. Calla nominated M. Kaplan for
Secretary. Being no further nominations M. Kaplan accepted.

Opening bank accounts. Signers on the accounts will be Kim Calla, Michael
Kaplan and Vinny Campbell.

Meeting adjourned 1:55 PM

Respectfully submitted,

Vinny Campbell, CAM
Argus Management of Venice

Waterfront of Venice Master Association, Inc.

TURNOVER MEETING
JULY 22, 2009

Meeting Opened: 1:07 PM

Attorney Sharon VanderWulp opened the meeting at 1:07 PM.

The meeting was properly posted and mailed to all Association members at least 14 days prior to the meeting.

Present: Kim Calla representative building A, Michael Kaplan representative building B, and Vinny Campbell, Argus Management.

Absent: Michael Miller, developer representative building C.

Quorum Established.

The Master Association turnover from developer control took place as the number of owner occupied units and time frame permitted the turnover to take place.

The developer now has 90 days to furnish the Association an audit as well as all pertinent information relating to the Master Association.

At present Michael Miller the developer is still in control of building C.

Turnover is accomplished this day July 22, 2009.

Meeting adjourned 1:38 PM

Respectfully submitted,

Vinny Campbell, CAM
Argus Management of Venice

**WATERFRONT OF VENICE
MASTER ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
JULY 22, 2009
AT THE VENICE LIBRARY
NOKOMIS AVE
VENICE, FL**

**MEETING TO FOLLOW THE MASTER ASSOCIATION TURNOVER
MEETING SCHEDULED FOR 1:30 PM
AGENDA**

Call Meeting To Order

Establish Quorum

Election of Officers

Opening Bank Accounts

Signature Cards

Adjourn

**THE WATERFRONT MASTER ASSOCIATION, INC.
A Corporation Not-for-Profit**

**NOTICE TO ASSOCIATION MEMBERS OF
TURNOVER MEMBERS' MEETING**

NOTICE IS HEREBY GIVEN that the turnover members' meeting of The Waterfront Master Association, Inc., will be held at the following date, time and place:

Place of Meeting: Venice Public Library
Nokomis Ave.
Venice, FL

Date of Meeting: Wednesday, July 22, 2009

Time of Meeting: 1:00 p.m.


The purpose of the meeting will be to turnover control of this condominium Association from developer to unit owner pursuant to Chapter 718.301(2), Florida Statutes.

Meeting Agenda

1. Establishment of posting and delivery of meeting notice.
2. Establishment of a quorum.
3. Resignation of Developer and Developer appointed directors.
4. Appointment of unit owner directors.
5. Review of turnover documents delivered to the meeting by Developer.
6. Adjournment.

This notice has been posted on the Master Association common element and delivered to both the Developer and the community representatives for the Master Association on this 6th day of July, 2009.

**THE WATERFRONT MASTER
ASSOCIATION, INC.**

By: 
Kim Calla, President for The
Waterfront on Venice Island
Building A Condominium Assoc.,
Inc.