

Waterfront on Venice Island
Master Association Board of Directors Meeting

Minutes

A Meeting of the Waterfront Master Association, Inc. Board of Directors was held on Wednesday, March 21, 2012 at 9:00 AM at Argus Management of Venice, 181 Center Road, Venice, FL 34285. In attendance were Board members Barry Alberter, Kim Calla and Mike Kaplan. Also attending was Vinny Campbell, property manager.

AGENDA

1. The meeting was called to order by Mr. Campbell.
2. A discussion of parking for 8th and 9th floor unsold and recently sold units took place. The Board decided to assign dedicated spaces on Master Association public parking areas for as many as seven Unit owners who have no place to park under existing building garages. The Board is also studying the possibility of gating the upper parking lot behind the generator tower to capture eight additional spaces for future use. Vinny is talking with City of Venice officials about this possibility.
3. Attorney Vander Wulp's recommendations on completing the garage assignment process in May or June 2012 included a proposal for the Master Association to pay all legal fees. The Board voted against this proposal. Vinny will work with Sharon on a letter to notify Unit owners with a Garage Assignment on how they can individually make it legal and properly recorded at their own expense. A letter from Argus will go to the affected Unit owners.
4. The Board voted to approve the February 28, 2012 Master Members Meeting Minutes.
5. The Board reviewed current financial statements for the Master Association. Vinny will check on the electric bills from Florida Power and Light, which appear too high for the billed period.
6. The Board will have Vinny ask a vendor to meet with us on site to go over a proposal to wash windows in all three buildings sometime in 2012.
7. On April 9, at Argus, the Board will convene a meeting of the Clubhouse Committee, a group of volunteer Unit owners, who wish to help explore our clubhouse plans.
8. The meeting adjourned at 11:00 AM.

Vinny Campbell 3-21-12