

# Waterfront of Venice Master Association, Inc.

## BOARD OF DIRECTORS MEETING JANUARY 20, 2014

Meeting Opened: 1:30 PM

Present: Michael Kaplan, Barry Alberter, Mike Hartley, and Vinny Campbell, Argus Management.

MOTION was made by Mike Hartley and seconded by Mike Kaplan to approve minutes of the March 19, 2013 Board of Directors meeting as presented.

MOTION PASSED UNANIMOUSLY

Financial Report: Treasurer M. Kaplan recapped the financial condition of the Association.

MOTION was made by M. Hartley and seconded by M. Kaplan to revisit the reserve schedule.

MOTION PASSED UNANIMOUSLY

Proposals have been received for fencing around the property for about \$14,708 and to put up 30 carports for about \$294,000.

Discussion took place about paving and carports. A task force to look into the parking situation.

The front gate needs work and contractor will be contacted.

Bench for dock has been donated by Mr. Cromer.

Mangroves and palms need trimming.

Door at men's room needs repair.

Pool deck grout needs to be addressed or possibility of putting in pavers over the deck.

Fire pump is being repaired tomorrow.

Pool heater will be serviced.

Discussion took place about John Leggets golf cart. Board will talk to him about buying the golf cart.

MOTION was made by M. Hartley and seconded by M. Kaplan to payoff the Florida Shores loan as soon as possible.

MOTION PASSED UNANIMOUSLY

Meeting adjourned: 3:50 PM

Respectfully submitted,

Vinny Campbell, CAM Argus Management of Venice