

Waterfront of Venice Master Association, Inc.

BOARD OF DIRECTORS MEETING
APRIL 10, 2014

Meeting Opened: 3:30 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 April 7, 2013 Board of Directors meeting as presented.

MOTION PASSED UNANIMOUSLY

MOTION was made by M. Hartley and seconded by M. Kaplan to move that the Board of Directors consist of 6 members which would be 2 per association instead of a total of 9 members as originally discussed.

MOTION WITHDRAWN

The agreement was to have 9 Board members.

The Board of Directors are:

Barry Alberter, Mike Hartley, Lori Kowalski, Diane Conti, Mike Kaplan, Ernie Bago, Allan Grant, Dave Davis, Dan Depres

Nominations were presented for officers of the association.

Allan Grant nominated Barry Alberter for President.

Dave Davis nominated Mike Hartley for President.

There were 8 Directors present at the meeting and a vote for President resulted in a tie vote.

Subsequently Barry Alberter accepted to be President and Mike Hartley accepted to be the Vice-President.

Nominations for Treasurer.

Mike Hartley nominated Dave Davis for Treasurer. Mr. Davis declined.

Allan Grant nominated Mike Kaplan for Treasurer.

Dave Davis nominated Allan Grant for Treasurer.

Election resulted in Allan Grant being the Treasurer.

Nomination for Secretary.

Allan Grant nominated Ernie Bago for Secretary.

No further nominations Ernie Bago accepted.

Nomination for second Vice-President.

Allan Grant nominated Mike Kaplan for second Vice-President.

No further nominations Mike Kaplan accepted.

Discussion took place about various projects to be done such as fence around property, refinish pool, pavers at pool area, and parking lot.

MOTION was made by M. Hartley and seconded by Allan Grant to get bids on fencing, pool refinishing, pavers at pool area and paving of a parking lot.

MOTION PASSED UNANIMOUSLY

MOTION was made by M. Kaplan and seconded by M. Hartley to approve the 2014 proposed budget as presented.

MOTION PASSED UNANIMOUSLY

Meeting adjourned: 6:00 PM

Respectfully submitted,

Vinny Campbell, CAM

Argus Management of Venice