

Waterfront of Venice Master Association, Inc.

SPECIAL BOARD OF DIRECTORS MEETING AUGUST 5, 2014

Meeting Opened: 2:00 PM

Present: M. Kaplan, L. Kowalski
(B. Alberter, M. Hartley, A. Grant, D. Davis, D. Conti, speakerphone) and Vinny Campbell
Argus management.

Absent: D. Grote, E. Bago

Managers Report:

Tripping hazard has been eliminated at the building A entry and right now crushed shell has been put down in that area.

Team from J2 Solutions that were present spoke to the campus improvement projects.
Larry Archer reviewed his report on the various items to be done as part of the overall program.

Overflow parking lot had much discussion on whether to put in electricified gates. It was agreed not to pursue that option. Also discussed was possible upgrading the grass area by building A and whether to consider additional parking.

Proper notification of meetings was discussed, knowing that a 48 hour notice of meeting must be posted prior to the meeting to be held.

MOTION was made by M. Hartley and seconded by D. Davis to authorize J2 Solutions to move forward in obtaining permits for the entire campus improvement project.

MOTION PASSED UNANIMOUSLY

L. Kowalski spoke to landscape improvements as determined from a walk around with the landscape contractor (Natures Design). A monthly expenditure has been allocated for upgrading.

Meeting adjourned: 4:12 PM

Respectfully submitted,

Vinny Campbell, CAM
Argus Management of Venice