

Waterfront of Venice Master Association, Inc.

BOARD OF DIRECTORS MEETING OCTOBER 10, 2014

Meeting Opened: 3:00 PM

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

Absent: A. Grant

Campus Improvement Project: M. Hartley recapped the projects to be done and how they plan to be accomplished.

Questions arose about proposals and pricing bids for the specific items listed on the spread sheet.

Timing of the pool project was discussed and the pool work was estimated to be completed within 10 working days. Some projects may have to be separated for the convenience of owners.

Review of the contract by the Association attorney can very well be signed off by the contractor and Board members that reflect the changes the attorney wants incorporated in the contract.

MOTION was made by D. Davis and seconded by D. Grote to institute a special assessment of \$2633 per unit and to stay with the projected time frame to do the project.

MOTION PASSED UNANIMOUSLY

Cover letter will be prepared by the President of the Master Association.

Pool furniture was discussed with a budget of \$20,000.

MOTION was made D. Grote and seconded by M. Hartley to accept option #2 for pool furniture as per the furniture designer.

MOTION PASSED UNANIMOUSLY

J2 fee is about 6% of the project.

L. Kowalski recapped the landscape plan for the property. Plan is basically the same as the original plan as outlined with the City of Venice.

Meeting adjourned: 4:55 PM

Respectfully submitted,

Vinny Campbell, CAM
Argus Management of Venice