

Waterfront of Venice Master Association, Inc.

SPECIAL MEMBERSHIP MEETING DECEMBER 30, 2014

The **Meeting was called Order at 10:00 am** and was held at the office of Argus Management of Venice, Inc., and 181 Center Road, Venice, Florida 34285.

Chairperson of the Meeting was President; Barry Alberter.

Notice of the Meeting was properly posted on the property and mailed to each of the building's delegates from buildings A, B, and C of the Waterfront Master Association on **December 15, 2014** affidavit of mailing on file.

Roll Call to establish the Quorum: 8

Present (5): B. Alberter, M. Kaplan, L. D. Grote, D. Davis and M. Hartley
And Denise Majka and Barbara O'Grady of Argus management.

Proxy (3): L. Kowalski, E. Bago and A. Grant

Absent (1): D. Conti

Members in attendance: Bldg. A #502

Purpose of the Meeting:

To waive the 2014 financial reporting requirements for The Waterfront Master Association, Inc., as otherwise required by Chapter 718.111, Florida Statutes, to a cash receipt and expenditure report. (A 51% affirmative vote of the members who cast a vote is required.)

Announce the Voting Results regarding the Waiver of the 2014 financial reporting is recorded as follows:

Yes (1)

Nay (7)

Motion Failed

A **motion** as made by Dave Davis to adjourn the meeting at **10:05 am**. The **motion** was seconded by David Grote.

Motion Carried

Respectfully submitted,

Denise Majka, LCAM for Vinny Campbell, LCAM
Argus Management of Venice, Inc.

Approved on: _____