

Waterfront of Venice Master Association, Inc.

ANNUAL MEETING
MARCH 3, 2015

Meeting Opened: 2:00 PM

.Present: B. Alberter, M. Hartley, D. Davis, E. Bago, L. Kowalski, A. Grant and Vinny Campbell Argus Management.

Quorum Established.

President B. Alberter introduced E. Bago to discuss hiring a new management company. Argus Management had given the Association their 60 day termination letter. Eight companies were sent a RFQ and five responded. It came down to two companies and the final selection was Argus Property Management of Sarasota.

M. Hartley made a power point visual presentation of the capital improvement project presently going on and the additional work as part of the project.

Discussion took place about the fencing of the property and problems with the entry gates.

Meeting adjourned 3:00 PM

Respectfully submitted,

Vinny Campbell, CAM
Argus Management of Venice