

The Waterfront on Venice Island Master

Annual Meeting Minutes

3-12-2024

Call Meeting to Order by The Board President, Mark Cashdollar at: 2:00 p.m.

Venue Library: 300 Nokomis Ave S. Venice, FL 34285

Proof of Notice was given in accordance with Florida Statute & of the Association.

Verification of quorum in attendance:

Zoom Account link provided by the property manager.

verification of quorum in attendance:

The following Directors were present.

Mark Cashdollar as President -	Present
Scott Kula as Vice President-	Present
Stacy Rehert as Secretary -	Absent
Don Volt as Treasurer -	Present
Joseph Bornhorst as Board Director-	Present
Eugene McGowan as Board Director-	Present
Gary Keith as Board Director-	Absent
Beatrice Holt as Board Director-	Present
Philippe Clavel as Board Director-	Present

Also, in Attendance:

Andrea Mazar –RealManage Property Manager– Present in person & via zoom

Vikkilynn Ferguson – RealManage Director Property Manager- Present

Approval of Minutes: None available at this time to approve.

Reports of Officers:

- a. President Report: Given by Mark Cashdollar.
Mark Cashdollar gave updates on projects.

Unfinished Business: None

New Business: None

Appointment of Directors:

A Building Representatives: Bee Holt, Gary Keith, Philippe Clavel

B Building Representatives: Joe Bornhorst, Scott Kula

C Building Representatives: Gene McGowan, Donald Volk, Stacy Rehert

Shareholder Comments:

Empty space comments

Multiple Electric Car Comments

Motion to Adjourn by: Mark Cashdollar

Second: Scott Kula

Discussion: None

Vote: Motion Passed Unanimously

Meeting adjourned at: 2:50 p.m.

Minutes respectfully submitted by: Andrea Mazar, LCAM Property Manager