

**The Waterfront on Venice Island Master
Board of Directors
Organizational Meeting Minutes
3-12-2024**

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

Venice 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.

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Roll Call:

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 via Zoom
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

Selection of Chairperson: Mark Cashdollar

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

Appointment of Officers:

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

Appointment of Check Signers:

Donald Volk, Mark Cashdollar

Motion to Adjourn by: Mark Cashdollar

Second: Scott Kula

Discussion: None

Vote: Motion Passed Unanimously

Meeting adjourned at: 3:00 p.m.

Minutes respectfully submitted by: Andrea Mazar, LCAM Property Manager