

WATERFRONT

THE WATERFRONT ON VENICE ISLAND BUILDING Master CONDOMINIUM ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN that the monthly Board of Directors meeting for THE WATERFRONT ON VENICE ISLAND BUILDING Master CONDOMINIUM ASSOCIATION, INC. will be held at the date, time and place posted below:

DATE: November 12th, 2024
TIME: 10:30AM THE WATERFRONT ON VENICE ISLAND BUILDING
CONDOMINIUM MASTER ASSOCIATION, INC.
PLACE: Frances T. Bourne Jacaranda Library, 4143 Woodmere Park Blvd, Venice,
FL 34293 and VIA ZOOM

BOARD OF DIRECTORS MEETING MINUTES

Call to order: Mark Cashdollar Called the meeting to order at 10:39am.

Determination of quorum and Proof of Notice: Proof of notice was posted according to the association documents and Florida Statue 718. A Quorum of the board was established with all board members present.

Reading and approval of the Minutes: The Approval of the minutes was tabled until a later meeting.

Officer's reports:

Presidents' report: Mark gave a detailed report of ongoing association business to include all repairs identified during the hurricanes and the plan for repairs.

Treasurer: Don gave a detailed report from the association financials and on the proposed budget.

Unfinished Business: NONE

New Business:

2025 Budget Review and Approval: A **MOTION** was made by Phil and seconded by Stacey to approve the Budget as proposed. All in favor. **MOTION PASSES** unanimously.

Building Lighting: No discussion was had at this time.

Hurricane Evacuation Policy: Lauren detailed that it is recommended that the board of directors consider a policy regarding evacuation orders that affect the association to further protect the association if an evacuation order is issued. The board of directors will consider a policy in the future.

Board Transparency Act Policy: Lauren detailed the Corporate Transparency Act and how affects Associations. A future policy will be considered by the Board of Directors to adopt to be compliant with this filing so there are no penalties to the association.

Owners' comments or questions: Comments and questions were taken by the Board of Directors.

Next Regular Board meeting – TBD

Adjournment: With no further business to discuss Mark made a **MOTION** to adjourn the meeting at 11:33AM.