

# Venice Shores Property Owners Association



## ANNUAL GENERAL MEMBERSHIP MEETING (GMM)

**DATE:** Thursday, Nov. 5, 2015  
*All residents encouraged to attend*

**TIME:** 7:00 PM (doors open at 6:30 pm)

**PLACE:** Mac & Ray's Banquet and Conference Center, St. Clair Room

### **AGENDA**

- Welcome.
- Board Roll Call.
- Guest Speaker: Kerry Ready from Mac & Ray.
- Approval of October 7, 2015 Board Meeting Minutes
- President's General Update for 2015 (year to date).
- Treasurer's 2015 Budget (year to date).
- 2016 Budget as proposed by the Board. (See page 2)
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### **MUST BE PRESENT TO VOTE ON THE FOLLOWING ITEMS**

- Establish 2016 dues/assessments
- **Vote regarding removal of Douglas McDougal from the Board of Directors and the office of Corresponding Secretary.**
- **Vote regarding removal of Michael Rice from the Board of Directors and the office of Vice President.**
- **Vote regarding removal of James Senstock from the Board of Directors and the office of President.**
- **ANNOUNCE RESULTS OF ALL THREE REMOVAL VOTES**
- Questions & new issues
- Adjourn

**VSPOA Quorum:** *Twenty (20) voting members of the association shall constitute a quorum for the transaction of business at any General or Special meeting of the VSPOA membership.*

### **SPECIAL BOARD MEETING AGENDA (IF REQUIRED)**

IMMEDIATELY FOLLOWING GENERAL MEMBERSHIP MEETING

- VSPOA Board Reorganization
- Adjourn

**BOARD Quorum:** *Eight (8) directors required.*

## VSPOA OFFICERS

**President**  
 Jim Senstock 463-9150

**Vice President**  
 Mike Rice 465-4253

**Treasurer**  
 Jim Wietecha 468-4289

**Recording Secretary**  
 Phil DeVergilio 468-5457

**Corresponding Secretary**

## **SPECIAL NOTICE:**

Removal vote procedure:

1. Subject director speaks to membership.
2. Any member may speak at the podium. (Two minute time limit.)
3. Subject director may respond to member's comments.
4. Membership Votes.
5. Ballots are collected and held until all voting is completed.
6. Ballots are counted.
7. Results are announced.

**VSPOA BUDGET, DUES, AND ASSESSMENTS**

The Venice Shores dues and assessments for 2016 will be discussed and established at the November General Membership Meeting (GMM). For your convenience and reference, the 2015 calendar year (CY) dues and assessments are listed below alongside the proposed dues and assessments for the 2016 CY. Note that the total dues and assessments remains the same for 2016. This budget was unanimously approved by the Board of Directors in October for presentation to the general membership. Please remember that each **property** receives one vote, and property **owners** must be present to vote (no representatives, no renters, etc.)

	<b>2015</b>	<b>2016 Proposed</b>
General Fund	\$75.00	\$ 70.00
Weed Control Fund (canals)	\$75.00	\$ 60.00
Canal Maintenance Fund	\$10.00	\$ 30.00
Snow Maintenance Fund	\$10.00	\$ 10.00
<b>TOTAL DUES/ASSESSMENTS</b>	<b>\$170.00</b>	<b>\$ 170.00</b>