

**VENICE SHORES PROPERTY OWNERS ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
02-May-2018**

CALL TO ORDER

The meeting was called to order by President James Faircloth at 8:22 pm at the Harrison Township Board Room.

ROLL CALL

Phil DeVergilio called roll of the board members. As indicated below, there were 23 members in attendance.

Term Beginning 2017		Term Beginning 2016		Term Beginning 2018	
P	Bane, Tom	P	Deldin, Mark	P	Bobcean, Karl
P	Carlson, Diane	P	DeVergilio, Phil	P	Kandt, Ken
E	Hall, Scott	P	Drapeau, Jan	P	Kurtz, Paul
P	Kollmorgen, Kevin	P	Faircloth, James	P	Oravec, Wendy
P	McDougal, Doug	P	Kelly, Brandon	P	Ososki, Mark
P	Rheeder, Scott	P	Paton, Kevin	P	Piltz, Bob
P	Swanson, Jessica	P	Reijmer, Al	P	Pollum, Doug
P	Wright, Mark	P	Willard, Mike	P	Wietecha, Jim

ELECTION OF OFFICERS

For each office, the following table lists the nominee, the nominator and second. All nominees were elected by a unanimous voice vote.

<u>President</u>	James Faircloth	Mark Deldin/Phil DeVergilio
<u>Vice President</u>	Mark Deldin	Paul Kurtz/Ken Kandt
<u>Recording Sec.</u>	Phil DeVergilio	Karl Bobcean/Mark Wright
<u>Treasurer</u>	Jim Wietecha	James Faircloth/Kevin Paton

LAWN MAINTENANCE

Mark Deldin reported that he had attempted to get multiple bids for 2018 lawn maintenance in the common areas. However, one of the bids was deemed to be incomplete, and another was almost double that of Assured Services, our long time provider. With that, Mark recommended accepting the Assured Services bid. James Wietecha made that motion. Mark Wright seconded the motion, and it carried, unanimously.

ADJOURNMENT

A motion to adjourn was made by Doug Pollum. Karl Bobcean seconded the motion, and it carried by a unanimous voice vote.

The meeting was adjourned at 8:33 pm.

Respectfully submitted,

Phil DeVergilio,
Recording Secretary