

**VENICE SHORES PROPERTY OWNERS ASSOCIATION
GENERAL MEMBERSHIP ANNUAL MEETING MINUTES
06-November-2018**

CALL TO ORDER

The meeting was called to order by President James Faircloth at 7:02 pm at Bumpers Waterfront Bar & Grill. Per the sign-in sheets, there were 38 voting members present including 20 board members.

James Faircloth gave a recap of the VSPOA activities of 2018.

Jim Wietecha, Treasurer, gave a recap of the 2018 VSPOA budget including YTD figures.

Jim Wietecha presented the proposed 2019 VSPOA revenue, expenses, and balance sheet, including the proposed annual dues and assessments. Handouts with those data and those of previous years were provided. Following a question and answer period, each item of the proposed dues and assessments was voted on individually by submission and collection of cards. Results are shown in the following table.

<u>ACCOUNT</u>	<u>RECOMMENDED</u>	<u>YES</u>	<u>NO</u>
	<u>AMOUNT</u>	<u>VOTES</u>	<u>VOTES</u>
General Fund	\$125	33	6
Weed Control	\$70	37	1
Canal Maintenance	\$10	38	1
Snow Removal	\$20	34	3

Total 2017 annual dues and assessments were approved at \$225

During the question and answer period, an update on the drainage project was requested and responded to by Doug Pollum, chairman of the committee. Doug discussed the permitting process and the reasoning behind prepping more sites than those that are currently in operation. More than \$60,000 has been spent in 2018, and an additional \$20,000 is included in the 2019 budget.

Jim Senstock made a motion to include \$271 in the 2019 budget to cover the cost of a subdivision garage sale. Bill Hausman seconded the motion. By a show of hands, the motion was defeated by a vote of 24 to 8.

Mike Willard made a motion to adjourn. Al Marino seconded the motion, and it carried, unanimously.

The meeting was adjourned at 7:55 pm.

Respectfully submitted,

Phil DeVergilio,
Recording Secretary