

**VENICE SHORES PROPERTY OWNERS ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
07-May-2019**

CALL TO ORDER

The meeting was called to order by President James Faircloth at 8:19 pm at the Harrison Township Board Room.

ROLL CALL

Phil DeVergilio called roll of the board members. As indicated below, there were 21 members in attendance.

Term Beginning 2017		Term Beginning 2019		Term Beginning 2018	
P	Bane, Tom	A	Aldrich, David	P	Bobcean, Karl
P	Carlson, Diane	P	Deldin, Mark	E	Kandt, Ken
P	Hall, Scott	P	DeVergilio, Phil	P	Kurtz, Paul
P	Kollmorgen, Kevin	P	Drapeau, Jan	P	Oravec, Wendy
P	McDougal, Doug	P	Faircloth, James	P	Ososki, Mark
P	Rheeder, Scott	P	Paton, Kevin	E	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	Jim Wietecha/Paul Kurtz
<u>Vice President</u>	Mark Deldin	Mark Wright/Mike Willard
<u>Recording Sec.</u>	Phil DeVergilio	Doug McDougal/Jim Wietecha
<u>Treasurer</u>	Jim Wietecha	Kevin Kollmorgen/Kevin Paton
<u>Corresponding Sec.</u>	Jessica Swanson	Mark Deldin/Jim Wietecha
<u>Record Retention Sec.</u>	Mark Ososki	James Faircloth/Jessica Swanson

Mark Paton agreed to take the position of Events Committee Chair.

Diane Carlson agreed to take the position of Welcoming Committee Chair.

Mark Wright requested up to \$350 for mosquito control pellets to be placed in any standing water locations in the subdivision. Doug Pollum made the motion. Karl Bobcean seconded the motion, and it carried, unanimously.

Mark Wright made a motion to approve the April board minutes as presented. Jan Drapeau seconded the motion, and it carried, unanimously.

At the April board meeting, the 2019 lawn maintenance contract was approved providing there was no price increase. Although there was no price increase for lawn mowing, other services have increased due to increased costs. Mark Deldin made a motion to approve the contract with the noted changes. Jim Wietecha seconded the motion, and it carried, unanimously.

ADJOURNMENT

A motion to adjourn was made by Paul Kurtz. Jim Wietecha seconded the motion, and it carried by a unanimous voice vote. The meeting was adjourned at 8:32 pm.

**VENICE SHORES PROPERTY OWNERS ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
07-May-2019**

The meeting was adjourned at 8:33 pm.

Respectfully submitted,

Phil DeVergilio,
Recording Secretary