

**VENICE SHORES PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
14-September-2020**

**CALL TO ORDER**

The meeting was called to order by President James Faircloth at 6:36 pm at Venice Shores Common Area

**ROLL CALL**

James Faircloth called roll of the board members. As indicated below, there were 20 members in attendance.

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

**TREASURER’S REPORT**

Jim Wietecha presented the treasurer’s report for August 31, 2020.

Date	General Fund	Canal Weed Control	Canal Maint.	Snow Removal	CD	Total
31-Aug-20	\$123,865.83	\$8,319.10	\$48,594.67	\$4,355.75	\$0.00	\$185,135.35

The unrestricted fund balance is \$143,901.83.

A motion to receive and file the May Treasurer’s report was made by Doug Pollum. Scott Rheeder seconded the motion, and it carried, unanimously.

Insurance update: Previous three 3years was \$813.00. New amount is \$879.00 for next three years. Motion to accept was made by Mark Ososki and Mark Wright seconded the motion. Motion carried.

Next years budget was proposed. General membership for next years budget approval will be on November 9<sup>th</sup>.

James Faircloth introduced an amendment to next years budget by presenting a proposal for a Beautification Line Item to the annual dues. Proposal covered the landscaping of the 6 crossovers in the subdivision. Improvements could include a bench at one of the crossovers. Improvements will add about \$86.00, per property, to the annual dues.

A motion was made by Mark Ososki and seconded by Mark Deldin to add as a line item to the budget. It was later withdrawn. A new motion was made to add \$55.00 to the dues as a line item and take the additional \$30.00 from the general fund. Motion was made by Scott Rheeder and seconded by Mark Ososki. Motion carried.

**ELECTION COMMITTEE**

Election results were read by James Faircloth and included the following members being elected to the board: Tom Bane, Diane Carlson, Scott Hall, Kevin Kollmorgen, Doug McDougal, Scott

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Rheeder, Jessica Swanson, and Mark Wright. Motion to approve results was made by Mark Wright and seconded by Paul Kurtz. All approved.

Officers were nominated and accepted. Results included President: James Faircloth (motion to accept by Diane Carlson and seconded by Doug Pollum); Vice President: Mark Ososki (motion to accept by Mark Deldin and seconded by Mark Wright); Treasurer: James Wietecha (motion to accept by James Faircloth and seconded by Mark Wright); Secretary: Phil DeVergilio (motion to accept by James Faircloth and Scott Rheeder); Corresponding Secretary: Jessica Swanson (motion to accept by James Wietecha and seconded by Kevin Paton). Motion to approve all made by Doug McDougal and seconded by Kevin Paton. Motion carried.

**NEW BUSINESS**

Next board meeting will take place on October 5<sup>th</sup>. Location and time to be confirmed.

Location and time of General Membership meeting location and time to be confirmed.

**OPEN DISCUSSION/FUTURE AGENDA ITEMS**

No additional info

**ADJOURNMENT**

A motion to adjourn was made by Mark Wright. Paul Kurtz seconded the motion, and it carried by a unanimous voice vote.

The meeting was adjourned at 7:22 pm.

Respectfully submitted,

Jessica Swanson

Acting Recording Secretary due to Phil DeVergilio absence