

**VENICE SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
09-November-2020**

CALL TO ORDER

The meeting was called to order by President James Faircloth at 6:03 pm at the Venice Shores Common Area

ROLL CALL

Phil DeVergilio called roll of the board members. As indicated below, there were 18 members in attendance.

Term Beginning 2020		Term Beginning 2019		Term Beginning 2018	
A	Bane, Tom	A	Aldrich, Dave	A	Bobcean, Karl
P	Carlson, Diane	P	Deldin, Mark	A	Kandt, Ken
P	Hall, Scott	P	DeVergilio, Phil	P	Kurtz, Paul
P	Kollmorgen, Kevin	P	Drapeau, Jan	P	Oravec, Wendy
P	Rheeder, Scott	P	Faircloth, James	P	Ososki, Mark
P	Swanson, Jessica	P	Paton, Kevin	P	Piltz, Bob
P	Wright, Mark	P	Reijmer, Al	P	Pollum, Doug
	open position	P	Willard, Mike	E	Wietecha, Jim

AGENDA

During the 30 minutes immediately prior to the board meeting, the general membership was invited to drive up and submit their ballots for the board-recommended 2021 dues and assessments. Ballots had been mailed to each property owner of record with the 2020 Fall/Winter newsletter. The agenda for this board meeting was to present and approve the ballot totals.

BALLOT RESULTS

Doug Pollum presented the results of the ballot totals.

The vote tally for the recommended \$90 for the 2021 General Fund (dues) was 67/yes and 2/no. Paul Kurtz made a motion to accept the results. Mark Wright seconded the motion, and it carried, unanimously.

The vote tally for the recommended \$70 for the 2021 canal weed control assessment was 69/yes and 0/no. Paul Kurtz made a motion to accept the results. Jan Drapeau seconded the motion, and it carried, unanimously.

The vote tally for the recommended \$20 for the 2021 snow removal assessment was 69/yes and 0/no. Kevin Kollmorgen made a motion to accept the results. Scott Rheeder seconded the motion, and it carried, unanimously.

NEW BUSINESS

To honor the many years of active service of long-time board member, Doug McDougal, who passed away on October 24, 2020, Phil DeVergilio made a motion to make a \$500 donation to the L'Anse Creuse High School McDougal Scholarship Fund. Scott Rheeder seconded the motion, and it carried, unanimously.

ADJOURNMENT

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

The meeting was adjourned at 7:08 pm.

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Respectfully submitted,

Phil DeVergilio
Recording Secretary