

**VENICE SHORES PROPERTY OWNERS' ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
03-May-2021**

CALL TO ORDER

The meeting was called to order by President James Faircloth at 7:34 pm at the Venice Shores Common Area.

ROLL CALL

All board members in attendance at the General Membership Meeting beginning at 7:02 pm remained in attendance at this special board meeting. Additionally, newly elected board member, Rick Couture, was in attendance.

Term Beginning 2020		Term Beginning 2019		Term Beginning 2021	
A	Bane, Tom	E	Aldrich, David	P	Couture, Rick
P	Carlson, Diane	A	Deldin, Mark	A	Gleason, Shane
P	Hall, Scott	P	DeVergilio, Phil	A	Kurtz, Paul
E	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	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	Kevin Paton/Jim Wietecha
<u>Vice President</u>	Mark Ososki	Mark Wright/Jim Wietecha
<u>Recording Sec.</u>	Phil DeVergilio	James Faircloth/Mark Wright
<u>Treasurer</u>	Jim Wietecha	James Faircloth/Kevin Paton
<u>Corresponding Sec.</u>	Jessica Swanson	Jim Wietecha/Mark Wright

OLD BUSINESS

Kevin initiated a discussion on the annual dinghy parade, including a picnic. Kevin asked Diane to inquire about a live band.

ADJOURNMENT

Doug Pollum made a motion to adjourn. Jim Wietecha seconded the motion, and it carried by a unanimous voice vote. The meeting was adjourned at 7:42 pm.

Respectfully submitted,

Phil DeVergilio,
Recording Secretary