

**VENICE SHORES PROPERTY OWNERS ASSOCIATION
GENERAL MEMBERSHIP MEETING MINUTES
01-November-2021**

CALL TO ORDER

The meeting was called to order by Vice President Mark Ososki at 6:00 pm at the Venice Shores Common Area.

ROLL CALL

Phil DeVergilio called roll of the board members. As indicated below, there were 17 members in attendance.

Term Beginning 2020		Term Beginning 2019		Term Beginning 2021	
P	Bane, Tom	P	Aldrich, Dave	P	Couture, Rick
P	Carlson, Diane	P	Deldin, Mark	P	Gleason, Shayne
P	Hall, Scott	P	DeVergilio, Phil	E	Kurtz, Paul
P	Kollmorgen, Kevin	P	Drapeau, Jan	P	Oravec, Wendy
P	Rheeder, Scott	E	Faircloth, James	P	Ososki, Mark
E	Swanson, Jessica	A	Paton, Kevin	P	Piltz, Bob
P	Wright, Mark	E	Reijmer, Al	P	Pollum, Doug
	open position	A	Willard, Mike	P	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 2022 dues and assessments and for the adoption of the board-recommended amendment to the bylaws allowing proxy voting at the November annual meeting. Ballots had been mailed to each property owner of record with the 2021 Fall/Winter newsletter. The agenda for this board meeting was to present and approve the ballot totals.

BALLOT RESULTS

Mark Ososki stated that the results of all four ballot issues are heavily in favor of the board recommendations, and, as such, made a motion to accept all yes votes subject to an official count. Said count is to take place prior to the December board meeting, at which time they shall be presented. Mark Wright seconded the motion, and it carried, unanimously.

The vote for the recommended \$90 for the 2022 General Fund (dues) has passed, subject to the above motion.

The vote for the recommended \$70 for the 2022 canal weed control assessment has passed, subject to the above motion.

The vote for the recommended \$20 for the 2022 snow removal assessment has passed, subject to the above motion.

The vote for the recommended amendment to the bylaws to allow proxy voting at the November annual meeting has passed, subject to the above motion.

ADJOURNMENT

A motion to adjourn was made by Jim Wietecha. Dave Aldrich seconded the motion, and it carried by a unanimous voice vote.

The meeting was adjourned at 6:38 pm.

Respectfully submitted,

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Phil DeVergilio
Recording Secretary