

**VENICE SHORES PROPERTY OWNERS' ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
02-May-2022**

CALL TO ORDER

The meeting was called to order by President James Faircloth at 7:50 pm in the Harrison Township board room.

ROLL CALL

All board members in attendance at the General Membership Meeting beginning at 7:04 pm remained in attendance at this special board meeting. Additionally, newly elected board members, Bryon Pollum and Al Doss, were in attendance.

Term Beginning 2020		Term Beginning 2022		Term Beginning 2021	
P	Bane, Tom	E	Aldrich, David	E	Couture, Rick
P	Carlson, Diane	P	Deldin, Mark	P	Gleason, Shayne
P	Doss, Al	P	Drapeau, Jan	P	Kurtz, Paul
P	Hall, Scott	P	Faircloth, James	P	Oravec, Wendy
E	Kollmorgen, Kevin	P	Paton, Kevin	P	Ososki, Mark
P	Rheeder, Scott	P	Pollum, Bryan	P	Piltz, Bob
A	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 unanimous voice votes.

<u>President</u>	Mark Ososki	Paul Kurtz/Mark Wright
<u>Vice President</u>	Mark Wright	Jim Wietecha/Diane Carlson
<u>Recording Sec.</u>	Doug Pollum	Bryan Pollum/Kevin Paton
<u>Treasurer</u>	Jim Wietecha	Mike Willard/Scott Rheeder
<u>Corresponding Sec.</u>	Shayne Gleason	Jim Wietecha/Paul Kurtz
<u>Record Retention Sec.</u>	Mark Ososki	Jim Wietecha/Scott Rheeder

ADJOURNMENT

Paul Kurtz made a motion to adjourn. Jim Wietecha seconded the motion, and it carried by a unanimous voice vote. The meeting was adjourned at 7:58 pm.

Respectfully submitted,

Phil DeVergilio,
Recording Secretary