

**VENICE SHORES PROPERTY OWNERS' ASSOCIATION  
GENERAL MEMBERSHIP MEETING MINUTES  
May 1, 2023**



**CALL TO ORDER**

The meeting was called to order by President Mark Ososki at 7:00 pm at Town Hall.

**ROLL CALL**

Doug Pollum called the roll. There were 18 board members present as indicated below.

Term Beginning 2020		Term Beginning 2022		Term Beginning 2021	
<b>P</b>	Bane, Tom	<b>A</b>	Aldrich, David	<b>P</b>	Couture, Rick
<b>P</b>	Carlson, Diane	<b>E</b>	Deldin, Mark	<b>P</b>	Gleason, Shayne
<b>P</b>	Hall, Scott	<b>P</b>	Pollum, Bryan	<b>P</b>	Kurtz, Paul
<b>A</b>	Kollmorgen, Kevin	<b>P</b>	Drapeau, Jan	<b>P</b>	Oravec, Wendy
<b>P</b>	Rheeder, Scott	<b>P</b>	Faircloth, James	<b>P</b>	Ososki, Mark
<b>A</b>	McKinnon, Andrew	<b>P</b>	Paton, Kevin	<b>E</b>	Piltz, Bob
<b>P</b>	Wright, Mark	<b>P</b>	Reijmer, Al	<b>P</b>	Pollum, Doug
<b>A</b>	Doss, Al	<b>P</b>	Willard, Mike	<b>P</b>	Wietecha, Jim

A total of 29 lots were represented, including the board.

**AGENDA**

A motion to approve the agenda was made by Jim Wietecha and seconded by Mike Willard. It passed unanimously.

**MINUTES**

A motion to approve the April meeting minutes as sent via email was made by Paul Kurtz and seconded by Mark Wright. The motion passed.

**PRESIDENT'S REPORT**

Mark Ososki discussed the recent accomplishments of the BoD including details on the entrance landscaping project, and the replacement canal number signs. He also discussed the ongoing project to bring the deed restrictions and bylaws up to date. Doug Pollum read a report that consisted mostly of the emergency board meeting minutes of April 26, 2023 describing the inappropriate application of a late fee on dues payments and the decision to refund all late fees back to 2012 when they were first instituted. This happened because of an incorrect opinion by the attorney we were using at the time. A bylaw change is required in order to collect a late fee. Treasurer Jim Wietecha will be issuing checks to all those current residents who paid a late fee. There were a couple of clarifying questions asked by residents and no objections to the course of action chosen by the board.

**TREASURER'S REPORT**

Month Ending	General Fund	Canal Weed Control	Canal Maint.	Snow Removal	Parties	Total
4/30/2023	\$115,600.28	\$4,704.52	\$42,244.67	\$4,825.75	\$1,716.40	\$181,654.56

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Motion to approve the April Treasurer's report made by James Faircloth and seconded by Kevin Paton. The motion passed.

**RECORD RETENTION / WEB REPORT**

Everything is up to date

**COORRESPONDING SECRETARY REPORT**

Nothing to report

**ELECTION RESULTS**

All 8 incumbent board members were reelected to include Tom Bane, Andrew McKinnon, Scott Hall, Diane Carlson, Kevin Kollmorgan, Al Doss, Scott Rheeder, and Mark Wright.

A motion was made by Kevin Paton to accept the election results. It was seconded by Jim Wietecha. The motion passed

**ADJOURNMENT**

There was a motion to adjourn by Bryan Pollum and seconded by Jim Wietecha. The meeting was adjourned at 7:20 PM.

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**A Special Board of Directors meeting was held immediately after the general membership meeting to elect the Bord Officers for the 2023 – 2024 session.**

**President** – Mark Ososki was nominated by Tom Bane and seconded by Jim Wietecha. Mark accepted the nomination. The nomination passed unanimously.

**Vice President** – Mark Wright was nominated by Jim Wietechs and seconded by Rick Couture. Mark accepted the nomination. The nomination passed unanimously.

**Recording Secretary** – Wendy Oravec was nominated by Mark Ososki and seconded by Mark Wright. Wendy accepted the nomination. The nomination passed unanimously.

**Treasurer** – Jim Wietecha was nominated by Mark Wright and seconded by James Faircloth. Jim accepted the nomination. The nomination passed unanimously.

**Records Retention Secretary** – Doug Pollum was nominated by Mark Ososki and seconded by Jim Wietecha. Doug Jim accepted the nomination. The nomination passed unanimously.

**ADJOURNMENT**

There was a motion to adjourn by James Faircloth and seconded by Jim Wietecha. The meeting was adjourned at 7:30 PM.

Respectfully submitted,

Doug Pollum  
Recording Secretary