

Venice Beach Apartments Two, Inc.

Board of Directors Meeting Minutes April 5, 2019 at 12:30pm APPROVED

CALL TO ORDER: Tony Rosen called the meeting to order at 12:30p.m.

QUORUM: Quorum was established with the following board members present- Tony Rosen, Steve Robinson, Rick Smith, and Bob Sciorillo. Also, present were Nicole Banks of Sunstate Management.

NOTICE: proof of notice was given by in accordance with Florida Statute.

MINUTES: MOTION made by Rick, seconded by Bob to approve the January 16, 2019 organizational meeting minutes as presented. MOTION passed unanimously.

TREASURERS REPORT:

- The board reviewed the February 28, 2019 financial statements.
- The reserve funding was discussed.

UNFINISHED BUSINESS:

- **Condo Conversion Progress-** an updated was given.
- **Rules and Regulations-** were reviewed.

NEW BUSINESS:

- **Landscaping-**
 - Adding small palms to replace the small trees in front of lobby. Hazeltine will submit recommendations and a quote.
 - To replace bougainvillea with palms and removal of dead hedges. The options and height of trees were discussed. The board is not making any changes at this time.
- **Fire Sprinkler Compliance-** Florida passed a law that all condos must have sprinklers if they do not already. Three years ago, the membership voted against the sprinklers and opted out.
- **Bulk Cable Contract-** The pros and cons were discussed.
- **Electrical Proposal-** Tony presented the bid from Michael Looney Electric for review and discussion. The board is planning maintenance on the main panels over the summer. The board will obtain a price for this.

NEXT MEETING: TBD

ADJOURNMENT: With no further business to discuss, Rick adjourned the meeting at 2:35pm.

Respectfully submitted,

Nicole Banks

Sunstate Management
For the Board of Directors