

# **VENICE BEACH APARTMENTS TWO, INC**

## **Minutes**

Friday, November 22, 2019 at 11:00AM Venice Beach Two - Lobby

Call the meeting to order: The meeting was called to order at 11:22am.

Determination of a quorum: A quorum was established with all four board members present; Tony Rosen, Steve Robinson, Rick Smith (via telephone) and Bob Sciorillo.

Proof of Notice: Notice was provided in accordance with the association's bylaws and Florida Statute.

Approval of Previous Minutes: MOTION made by Bob, seconded by Steve to approve the previous meeting minutes as presented. MOTION passed unanimously.

Officers Reports: None.

Owners Comments: None.

### **New Business**

- Review and Approval of 2020 Draft Budget: The board reviewed the proposed budget. The cable contract was briefly discussed. MOTION made by Bob, seconded by Steve to approve the 2020 budget as presented. MOTION passed unanimously.
- Schedule the Annual Membership Meeting: Friday, January 24, 2020 at 10am at VBA2 Lobby.

Next Board Meeting TBD

Adjournment: With no further business to discuss, the meeting was adjourned at 11:38am.

Respectfully submitted,  
Nicole Banks, CAM for the Board of Directors

# VENICE BEACH APARTMENTS TWO

## Minutes

Friday, November 22, 2019 at 11:00AM Venice Beach Two - Lobby

Call the meeting to order: The meeting was called to order at 11:12am

Determination of a quorum: A quorum was established with all 20 owners represented present or by proxy.

Proof of Notice: The notice was provided in accordance with the association's bylaws and Florida Statute.

Owners Comments:

- Tony briefly explained the joint effort process between VBA1 and VBA2 to convert to a condominium and to purchase more of the land.

New Business

- Vote on the Condominium Conversion Documents and Process as Presented: The membership unanimously approved the condominium conversion process as presented.

Next Board Meeting and Adjournment: Next meeting date will be Friday, January 24<sup>th</sup> at 10am at VBA2 Lobby. With no further business to discuss, the meeting adjourned at 11:21am.

Prepared by:

Nicole Banks, LCAM

For the Board of Directors