

# Venice Beach Apartments Two, Inc.

Board of Directors Meeting Minutes  
January 17, 2018 at 12pm **APPROVED**

**CALL TO ORDER:** Bob called the meeting to order at 12p.m.

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

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

**MINUTES: MOTION** made by Bob, seconded by Tony to approve the December 6, 2017 meeting minutes as presented. MOTION passed unanimously.

## **NEW BUSINESS:**

Election of Officers-

**MOTION** made by Tony, seconded by Bob S. to have the officer positions as follows:

Tony Rosen, President

Bob Sciorillo, Vice President

Bob Welker, Treasurer

Steve Robinson, Director

Eric Smith, Director

**MOTION** passed unanimously.

**ADJOURNMENT:** With no further business to discuss, Rick adjourned the meeting at 12:05pm.

Next Meeting: TBD

Respectfully submitted,

*Nicole Banks*

Sunstate Management