

Venice Beach Apartments Two, Inc.

Board of Directors Meeting Minutes

November 9, 2018 at 9:30am **DRAFT**

CALL TO ORDER: Bob called the meeting to order at 9:30a.m.

QUORUM: A quorum was established with all four board members present; President, Tony Rosen; Vice President, Bob Sciorillo; and directors, Rick Smith and Steven Robinson. Also present were Nicole Banks of Sunstate Management.

NOTICE: Agenda was posted 48 hours in advance.

MINUTES: MOTION made by Steve, seconded by Bob to approve the May 4, 2018 meeting minutes as presented. MOTION passed unanimously.

PRESIDENTS REPORT:

- Update grill equipment and grill area.
- #206 has paid in full.
- The pool heater has been repaired.
- Existing pool lights will be replaced.
- The pool hours are dawn to dusk.
- The exterior was pressure washed.
- The outside screen enclosure will be cleaned to remove cobwebs on an annual basis.
- Brian McGovern at VBA1 pressure washed the pool deck.
- Tony and Elaine cleaned the pool table and chairs.
- The Knox box was installed.
- Steel stairs will be painted in January.
- The pool fence will be painted.
- Completed Rental applications must be turned in to Sunstate Management for board approval.

HOMEOWNER COMMENTS:

- The elevator expenses were reviewed. Nicole will send Buddy the current elevator contract.

NEW BUSINESS:

- Review and approval of the 2019 proposed budget-
 - The taxes are 60/40 split VBA1/VBA2 as outlined with the land lease agreement.
 - The board reviewed the proposed budget.
 - **MOTION** made by Steve, seconded by Bob to approve the 2019 budget as proposed. MOTION passed unanimously.

Next Meeting: Annual Membership Meeting will be held on Wednesday, January 16, 2019 at 10:25am.

WEBSITE: www.myvba2.com

With no further business to discuss, Tony adjourned the meeting at 10am.

Next meeting TBD.

Respectfully submitted,

Nicole Banks

Sunstate Management