

Venice Beach Apartments Two, Inc.

Board of Directors Meeting Minutes
January 16, 2019 at 12:40pm **APPROVED**

CALL TO ORDER: Bob called the meeting to order at 12:40p.m.

QUORUM: Quorum was established with the following board members present- Tony Rosen, 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 Bob, seconded by Tony to approve the November 9, 2018 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

Steve Robinson, Director

Eric Smith, Treasurer

MOTION passed unanimously.

ADJOURNMENT: With no further business to discuss, Rick adjourned the meeting at 12:50pm.

Next Meeting: TBD

Respectfully submitted,

Nicole Banks

Sunstate Management