

Venice Beach Apartments Two, Inc.

DATE: Friday, January 24, 2020
TIME: 11:05 A.M.
PLACE: VBA2 Lobby 100 The Esplanade, Venice FL 34285

MINUTES - ORGANIZATIONAL BOARD OF DIRECTORS

1. **Call to Order and Establish a Quorum is present:** The meeting was called to order at 11:05am. A quorum was present with four board members present: Tony Rosen, Steve Robinson, Rick Smith, and Bob Sciorillo.
2. **Acknowledge Posting of Notice:** Notice was given in accordance with FL ST 719 and the association documents.
3. **New Business**
 - **Establish Officers**
 - o MOTION made by Tony, seconded by Steve to appoint the following positions. MOTION passed unanimously.
 - Tony Rosen, President
 - Rick Smith, Vice President
 - Bob Sciorillo, Treasurer
 - Steve Robinson, Director/ Secretary
4. **Next Meeting Date:** TBD.
5. **Adjournment:** With no further business to discuss, the meeting adjourned at 11:15am.

Prepared By:

Nicole Banks

Nicole Banks
Community Association Manager
Sunstate Association Management Group