

# VENICE BEACH APARTMENTS II, INC

## MINUTES

**DATE:** Friday, May 15, 2020  
**TIME:** 10am  
**PLACE:** VBA2 Lobby

**Call the Meeting to Order:** The meeting was called to order at 10:09am.

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

**Proof of Notice:** Notice was given in accordance with FL ST 719 and the association's documents.

**Approval of Previous Minutes:** MOTION made by Rick, seconded by Bob to approve the January 24<sup>th</sup>, 2020 organizational board meeting minutes as presented. MOTION passed unanimously.

**President's Report:** See New Business.

**Treasurer's Report – Financials and Budget Review**

### Unfinished Business

Condo conversion status update: Underway. Two lenders need to sign off.

Owner Water Heater List: #206 is overdue. The current list was reviewed.

### New Business

Repair projects were discussed.

- Attorney approved COVID 19 plan, which allows amenities to be open. Please follow all posted rules.
- Electrical Feeders: \$5,500 APPROVED
- Plumbing: Pipe Lining: \$13,000 (5 cracked pipes) APPROVED
- Laundry Room: Water Heater Drains \$1,000 TABLED
- Irrigation Zone Replacement: \$2,800 APPROVED
- Replace sidewalk pavers @ 205 and 103: \$1,000 APPROVED
- Security Camera Installation: Buddy donated analog equipment. \$200 APPROVED

Land Purchasing: The last offer was in 2017. This will be re-reviewed.

Insurance Renewal: Completed. The renewal cost is \$26,000.

**Next Meeting Date:** TBD

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

Prepared by:

Nicole Banks, LCAM

For the Board of Directors