

VENICE BEACH APARTMENTS II

A Corporation Not-for-Profit

DATE: Friday, October 22, 2021
TIME: 11:00 am
LOCATION: VBA Lobby and Zoom
100 The Esplanade, Venice, FL 34285

MINUTES

Call the Meeting to Order: The meeting was called to order at 11:11am.

Establish a Quorum: A quorum was established with the following members present; Tony Rosen, Steve Robinson, and Rick Smith.

Approve Previous Meeting Minutes: **MOTION** made by Tony, seconded by Steve to approve the meeting minutes from the meeting January 2021 organizational meeting. **MOTION** passed unanimously.

Homeowner Comments:

- Special assessment is set up to be paid in two payments and owners will receive invoices.
- Basic cable service from Xfinity is included in the association's budget.

New Business:

Adopt 2022 Budget: **MOTION** made by Tony, seconded by Steve to approve the 2022 budget as presented and the dues to remain the same. **MOTION** passed unanimously. **MOTION** passed unanimously.

Review and approval of a special assessment to the membership for the elevator upgrade project. The total cost will be \$52,313. Each member would be assessed based on 1BR \$2,400 or 2BR \$2,800. The special assessment would be collected in two equal payments. The first payment of \$1,200 or \$1,400 due by 1/1/22. The second payment of \$1,200 or \$1,400 due by 4/1/22. **MOTION** made by Steve, seconded by Rick to approve as outlined above. **MOTION** passed unanimously. The last elevator update was done approximately 30 years ago.

Next meeting date: Friday, January 21, 2022, at 10am in the VBA2 Lobby.

Adjournment: With no further business to discuss, the meeting adjourned at 11:26am.

Submitted by:
Nicole Banks, LCAM
Sunstate Management
On behalf of your Board of Directors