

Venice Beach Apartments Two, Inc.

DATE: Friday, January 21, 2022

TIME: 10:00 A.M.

PLACE: VBA Lobby and 100 The Esplanade, Venice FL 34285

2022 ANNUAL MEETING MINUTES

1. Call the meeting to order and show proof of notice: The meeting was called to order at 10:09am. Proof of notice was provided in accordance with FL ST 718 and the association's governing documents.
 2. Determination of a quorum of the membership: A quorum was established with 13 members present and by proxy.
 3. Approval of the 2021 Annual Meeting minutes: MOTION made by Tony, seconded by Steve to approve as presented. MOTION passed unanimously.
 4. 2021 Year End Financial Report: The membership received a copy of the December 31, 2021, financial statements.
 5. President's Report:
 - a. Recycle reminder: No plastic bags
 - b. Obtaining quotes for parking lot resealing
 - c. Pending siding repair
 - d. 301 and 101 water heater replacement due
 - e. Reminder: Place pool furniture back after use.
 6. Treasurer's Report: See #4.
 7. New Business
 - Carry Over Vote: The membership unanimously voted in favor.
 - Announcement of 2022 Board of Directors: Steve Robinson, Tony Rosen, Rick Smith and Bob Welker will serve as the 2022 board of directors.
 8. Owners Comments:
 - a. The membership thanked the board.
 - b. The membership complimented Tony and Bob W. on the landscaping enhancements.
 9. Adjournment: With no further business to discuss, MOTION made by Bob W. seconded by Pete to adjourn at 10:40am.
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~ Immediately following the Annual Membership Meeting and Election of Directors will be the Organizational Meeting to appoint Officers to the Board of Directors ~

ORGANIZATIONAL BOARD OF DIRECTORS MINUTES

1. Call to Order and Establish a Quorum is present: The meeting was called to order at 10:45am.
2. Acknowledge Posting of Notice: Notice was provided in accordance with FL ST 718 and the association's governing documents.
3. New Business
 - Establish Officers: MOTION made by Tony, seconded by Bob W. to establish the following officer positions:
 - o Tony Rosen, President
 - o Rick Smith, Vice President
 - o Steve Robinson, Treasurer
 - o Bob Welker, SecretaryMOTION passed unanimously.
4. Next Meeting Date: TBD
5. Adjournment: With no further business to discuss, the meeting adjourned at 10:55am.