

**THE WATERFRONT ON VENICE ISLAND BUILDING "C"  
CONDOMINIUM ASSOCIATION, INC.**

2477 Stickney Point Rd. Suite 118A, Sarasota, FL 34231  
941-927-6464 ext 147 Email: Pam@Arugsmgmt.com

**BOARD OF DIRECTORS SPECIAL ASSESSMENT MEETING**

**RE: Special Assessment Meeting June 3, 2016, at 11:00am**  
At Venice **Costa Brava Club House, 232 St. Augustine Ave.**  
Venice, FL 34285 (Located in center courtyard next to pool)

The meeting was called to order at 11:00 A.M. by the President Alberter.

Notice of the meeting was posted on the property 14 days prior to the meeting and mailed to all owners in accordance with the requirements of the Association Documents and Florida Statute 718.

The following Directors were in attendance: President Barry Alberter, Vice President Ernie Bago, Treasurer Allan Grant, via phone. A Quorum was determined to be present.

**UNFINISHED BUSINESS:**

Discussion of the purpose of the Special Assessment is to Paint and Repair the exterior of the building C, and pay for a Reserve Study of the building. Any surplus funding of the special assessment will be moved into the operating account of the Association (see enclosed worksheet breakdown of costs.)

**MOTION TO:** Accept the Special Assessment for \$228,997.00. Motion made by Ernie Bago and seconded by Allan Grant. Motion carried.

**MOTION TO:** Adjourn the meeting. Motion passed

Pam Turner  
Community Association Manager  
Argus Property Management, Inc