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

**BOARD OF DIRECTORS SPECIAL MEETING
UNAPPROVED MINUTES**

Special Meeting December 2, 2016 at 10:00 Am

The meeting was called to order at 10:00 A.M. by the President Alberter.

Notice of the meeting was posted on the property 14 days prior to the meeting and provided to each Board Member in Accordance with the By Laws of the Association at least forty-eight hours prior to the meeting date.

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

NEW BUSINESS:

A vote was taken on the Approval of a Resolution to change the number of Directors from three (3) to five (5) for a one year term

Each Director present voted in favor to Approve the Resolution.

ADJOURNMENT:

A motion was made by Allan Grant and seconded by Barry Alberter to adjourn the meeting at 10:20 a.m.