

**WATERFRONT on VENICE ISLAND BUILDING C CONDOMINIUM ASSOCIATION, INC.**

C/O Argus Property Management Inc.

2477 Stickney Point Rd. #118A

Sarasota, FL 34231

**2016 Annual Meeting Minutes**

The meeting was called to order at 2:01 p.m.

A quorum was established, either by proxy or by being present with 22 members.

The 2014 minutes were not approved.

Results of the proxy vote: Should the Association fully fund the reserves at 100%. Vote: No 21 Yes 1

The 2016 Board of Directors' will include the following individuals:

**Barry Alberter, Allan Grant and Ernie Bago**

There was discussion from the Board on the following topics

- Painting of the buildings
- The new maintenance man, Ozzy
- Financial status for building C
- Window washing

Owners Comments included

- Changing the Board from 3 directors to 5. A room vote was conducted for 2017 that would take effect in 2017 , the results resulted of the room vote resulted in a NO
- Comcast issues
- Maintenance of the building

With there being no further business to come before the Board, the meeting was adjourned at 3:34 p.m.

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**2016 Organizational Meeting Minutes**

The meeting was called to order at 3:41 p.m.

A quorum was established. The meeting had been properly posted. Barry Alberter, Allan Grant and Ernie Bago were present, as well as Julie Pittman, from Argus Property Management.

The 2016 Board of Directors' will include the following individuals:

**Barry Alberter, Allan Grant and Ernie Bago**

A motion was made to appoint the following directors to: A 2<sup>nd</sup> to the motion was made:

President: Barry Alberter

VP/Secretary: Ernie Bago

Treasurer: Allan Grant

A motion was made by Allan Grant to approve the 2016 Budget with the assessments of :

- \$1610.63 Antingua
- \$1556.29 Antingua II
- \$1692.13 Grand Cayman
- \$1374.35 Montego
- \$1750.35 St. Marten

All in favor. Motion carried. 2016 Budget is approved.

The signers would remain the same for the 2016 year. Argus will sign checks and Julie Pittman would send a check register and copies of the invoice to the Board each time checks are cut.

With there being no further business to come before the Board, the meeting was adjourned at 3:47 p.m.