

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

**BOARD OF DIRECTORS ORGANIZATIONAL MEETING
February 25, 2020**

MEETING MINUTES

1. Call Meeting to Order

Ernie Bago called the meeting to order at 12:14 PM.

2. Determination of Quorum

A quorum was established with five board members participating: In person were Ernie Bago, Stacey Rehert, Gene McGowan and Beth Dinse. Don Volk was via telephone. Manager Denise Duffina was present at the meeting representing Argus Property Management.

3. Confirmation of Proper Meeting Notice

Notice of meeting was posted in accordance with Florida State Statutes.

4. Approval of Meeting Minutes: February 7, 2020

MOTION: A motion was made by Gene McGowan and seconded by Ernie Bago to approve the February 7, 2020 Board of Directors meeting minutes as presented. All were in favor and the motion passed.

5. New Business

A. Election of Officers

MOTION: A motion was made by Ernie Bago and seconded by Gene McGowan to elect the officers for 2020 as: president – Ernie Bago, vice-president – Gene McGowan, secretary – Stacey Rehert and treasurer – Don Volk. All were in favor and the motion passed. Beth Dinse shall serve as director at large.

2020 Board of Directors
Ernie Bago - President
Gene McGowan - Vice-president
Stacey Rehert – Secretary
Don Volk - Treasurer
Beth Dinse – Director At Large

B. Determination of Bank Signers

MOTION: A motion was made by Stacey Rehert and seconded by Gene McGowan for the designation of the 2020 bank account signers to remain the same as in 2019; Ernie Bago, Stacey Rehert and Don Volk. All were in favor and the motion passed.

C. Appointment of Representatives To The Master Board

Ernie Bago announced the 2020 representatives of Waterfront Building C to the Master Board; Ernie Bago representing 12 unit owner votes, Stacey Rehert representing 11 unit owner votes and Don Volk representing 11 unit owner votes.

6. Owner Comments

No owners were present.

7. Unfinished Business

There was no unfinished business.

8. Adjournment

MOTION: A motion was made by Gene McGowan and seconded by Stacey Rehert to adjourn the meeting. All were in favor and the motion passed. The meeting adjourned at 12:17 PM.

Respectfully Submitted,

Denise Duffina, CAM
Argus Property Management