

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

## BOARD OF DIRECTORS ORGANIZATIONAL MEETING

February 16, 2021

### MEETING MINUTES

#### **1. Call Meeting to Order**

Ernie Bago called the meeting to order at 3:00 PM. This meeting was a virtual phone-in meeting only due to the COVID-19 pandemic.

#### **2. Determination of Quorum**

A quorum was established with five board members participating: In person were Ernie Bago, Beth Dinse, Gene McGowan, Stacey Rehert and Don Volk. 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 the association bylaws and with Florida State Statutes.

#### **4. Approval of Meeting Minutes**

##### **A. November 13, 2020**

These minutes were approved at the November 30<sup>th</sup> meeting.

##### **B. November 30, 2020**

##### **C. January 18, 2021**

MOTION: A motion was made by Stacey Rehert and seconded by Gene McGowan to approve the meeting minutes of November 30, 2020 and January 18, 2021 as presented. All were in favor and the motion passed.

#### **5. New Business**

##### **A. Election of Officers**

Ernie Bago announced nominations were now open. Beth Dinse nominated to elect for the position of president Stacey Rehert, who accepted the nomination. Ernie Bago nominated to elect for the position of vice-president Gene McGowan, who accepted the nomination. Stacey Rehert nominated to elect Don Volk for the position of treasurer, who accepted the nomination. Stacey Rehert nominated to elect Beth Dinse for the position of secretary, who accepted the nomination. Ernie Bago called for a vote. All were in favor and the nominations passed.

##### 2021 Board of Directors

Stacey Rehert - President

Gene McGowan - Vice-president

Beth Dinse – Secretary

Don Volk - Treasurer

Ernie Bago – Director At Large

##### **B. Determination of Bank Signers**

Ernie Bago said manager Denise Duffina will take care of signature cards.

##### **C. Appointment of Representatives To The Master Board**

Ernie Bago announced he will not be on the Master board this year. A discussion followed. The 2021 representatives of Waterfront Building C to the Master Board are Stacey Rehert representing 12 unit owner votes, Beth Dinse representing 11 unit owner votes and Don Volk representing 11 unit owner votes.

#### **6. Owner Comments**

There were no owner comments.

#### **7. Unfinished Business**

There was no unfinished business.

**8. Adjournment**

MOTION: A motion was made by Beth Dinse and seconded by Ernie Bago to adjourn the meeting. All were in favor and the motion passed. The meeting adjourned at 3:10 PM.

Respectfully Submitted,

Denise Duffina, CAM  
Argus Property Management