

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

**BOARD OF DIRECTORS SPECIAL MEETING**

**April 1, 2021**

**MEETING MINUTES**

**1. Call Meeting to Order**

This meeting was a virtual phone-in meeting only due to the COVID-19 pandemic. President Stacey Reherth called the meeting to order at 10:11 AM.

**2. Determination of Quorum**

A quorum was established by roll call with three board members in attendance: Stacey Reherth, Gene McGowan and Beth Dinse. Manager Denise Duffina was present at the meeting representing Argus Property Management. There were also owners in attendance.

**3. Confirmation of Proper Meeting Notice**

Notice of meeting was posted in accordance with Florida State Statutes and emailed to the Board of Director members.

**4. New Business**

**A. Board Resignation Acceptance**

Stacey Reherth stated a resignation was received from Ernie Bago effective April 1, 2021. She gave a tribute to him for his skill on the Board during his years of service. Ernie Bago thanked his wife for all her help through the years with her proofreading and typing. He also thanked manager, Denise Duffina, for all her help since coming to Waterfront. He also thanked the Board members for the good work they do for the Association.

MOTION: A motion was made by Gene McGowan and seconded by Beth Dinse to accept Ernie Bago's resignation with its effective date of April 1, 2021. All were in favor and the motion passed.

**B. Board Appointment**

MOTION: A motion was made by Beth Dinse and seconded by Gene McGowan to appoint Wayne Hallgren to the Board of Directors to fill the vacant seat left by Ernie Bago. All were in favor and the motion passed.

Judy Bago welcomed Wayne Hallgren to the Board and welcomed Ernie Bago back. She then thanked the Board for all their help and service and encouraged them to still call if they had questions.

**5. Adjournment**

MOTION: A motion was made by Gene McGowan and seconded by Beth Dinse to adjourn the meeting. All were in favor and the motion passed. The meeting adjourned at 10:22 AM.

Respectfully Submitted,

Denise Duffina, CAM  
Argus Property Management