

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

BOARD OF DIRECTORS SPECIAL MEETING

March 4, 2022

MEETING MINUTES

1. Call Meeting to Order

This meeting was a virtual phone-in meeting. President Brian Smith called the meeting to order at 9:06 AM.

2. Determination of Quorum

A quorum was established with three board members in attendance: Brian Smith, Don Volk and Adam Holden. 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 and emailed to the Board of Director members on March 1, 2022. Notice was eblasted as a courtesy to all unit owners of Building C.

4. New Business

A. Appointment of Building Representative to Master Board to Replace Resigning Representative

The board held a discussion.

MOTION: A motion was made by Don Volk and seconded by Adam Holden to appoint Don Volk to the Waterfront Master Board as a Waterfront Building C representative, replacing Adam Holden, who had resigned. All were in favor and the motion passed.

5. Adjournment

The meeting adjourned at 9:11 AM.

Respectfully Submitted,

Denise Duffina, CAM
Argus Property Management