

The Waterfront on Venice Island C Building
Board of Directors
Organizational Meeting Minutes
3-12-2024

Call Meeting to Order by Eugene McGowan at: 1:45 p.m.

Venue Library: 300 Nokomis Ave S. Venice, FL 34285

Proof of Notice was given in accordance with Florida Statute & of the Association.

Verification of quorum in attendance:

Zoom Account link provided by the property manager.

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Roll Call:

The following Directors were present.

Eugene McGowan -	Present
Adam Holden -	Present
Michael Grossman -	Present
Don Volk -	Present
Brian Smith -	Present

Also, in Attendance:

Andrea Mazar –RealManage Property Manager– Present in person & via zoom

Vikkilynn Ferguson – RealManage Director Property Manager- Present

Selection of Chairperson: Andrea Mazar, LCAM

Appointment of Officers:

Motion: Given by Eugene McGowan to approve the following Board officers.

Eugene McGowan as President -	Present
Adam Holden as Secretary-	Present
Michael Grossman as Vice President -	Present
Don Volk as Treasurer -	Present
Brian Smith as Board Director-	Present

Second: Adam Holden

Discussion: None

Vote: All in favor, Motion passes.

Appointment of Officers to the Master Board:

Eugene McGowan Building C Board President
Stacy Rehert -Building C Owner
Donald Volk Building C Treasurer

Appointment of Check Signers:

Eugene McGowan as President
Don Volk as Treasurer

Motion to Adjourn by: Eugene McGowan

Second: Adam Holden

Discussion: None

Vote: Motion Passed Unanimously

Meeting adjourned at: 1:50 p.m.

Minutes respectfully submitted by: Andrea Mazar, LCAM Property Manager