



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

**DATE:** March 24th, 2025  
**TIME:** Organizational Meeting  
Immediately Following the Annual Meeting  
**PLACE:** Frances T. Bourne Jacaranda Library,  
4143 Woodmere Park Blvd, Venice, FL 34293

**Call to Order:** The meeting was called to order by Acting Chairman Lauren Wilson MBA, CAM at 12:55pm.

**Determination of a Quorum:** A quorum of the Board of Directors was established with the following Board members present.

Stephen Balsam  
Mark Davis  
Terry Frazer  
Michael Grossman (absent)  
Adam Holden (absent)

Present from the management was Lauren Wilson MBA, CAM.

**Proof of Notice:** Proper notice was given in accordance with Florida Statute 718 and the association documents. The purpose of this meeting was for the election of officers.

**Board Appointments:** A **MOTION** was made by Steve and seconded by Terry to appoint Mike Grossman and Adam Holden back to their seats on the Board of Directors. All in favor. **MOTION PASSES** unanimously.

A **MOTION** was made by Steve and seconded by Terry to appoint the Directors to the following Director positions. All in favor. **MOTION PASSES** unanimously.

**President:** Terry Frazer

**Secretary:** Mark Davis

**Treasurer:** Stephen Balsam

**Director at Large:** Michael Grossman

With all the other officers' seats being filled Michael Grossman is slated for the role of Director at Large.

**Director at Large:** Adam Holden

With all the other officers' seats being filled Adam Holden is slated for the role of Director at Large.

**Appointments of Master Association Representatives:** A **MOTION** was made by Steve and seconded by Mark to appoint the following Members as the Master Association Representatives for Building C. **All in favor. MOTION PASSES** unanimously.

Stephen Balsam  
Mark Davis

Terry Frazer

**Adjournment:** With no further business to discuss, a **MOTION** was made by Steve and seconded by Terry to adjourn the meeting. All in favor. **MOTION PASSES** unanimously. The meeting was adjourned at 1:00pm.

Respectfully submitted by:

Lauren Wilson, MBA, CAM

For the Board of Directors at

The Waterfront on Venice Island, Building C, Condominium Association, Inc.