# The Waterfront on Venice Island

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

**NOTICE** IS HEREBY GIVEN THAT **A SPECIAL MEMBERSHIP MEETING OF THE WATERFRONT ON VENICE ISLAND BUILDING C CONDOMINIUM ASSOCIATION, INC., WILL BE HELD ON APRIL 24, 2025, AT 4:30 P.M. AT THE WILLIAM H. JERVEY, JR. VENICE LIBRARY, 300 NOKOMIS AVE. S., VENICE, FL 34285,** and as may be lawfully adjourned from time to time.

## MEETING MINUTES

**Call to Order by President:** The Meeting was called to order by Association President Terry Frazier at 4:36pm.

A **MOTION** was made by Terry and seconded by Steve to appoint Lauren Wilson MBA, CAM, manager for the association as chairman of the meeting. All in favor. **MOTION PASSES** unanimously.

**Proof of Meeting Notice:** Notice was posted and noticed to the membership in accordance with Florida Statue 718 and the Association Governing Documents.

**Certifying of Registration and Proxies, and Determination of a Quorum:**

A Quorum of the membership was established with 23 members present both in person and by proxy.
                    (majority of total voting interests)

**New Business – Discussion and Vote on the following matter:**

**VOTE for POOLED METHOD OF FUNDING SIRS AND NON-SIRS RESERVES:**

SHOULD THE ASSOCIATION CHANGE FROM THE COMPONENT OR STRAIGHT-LINE METHOD OF FUNDING ITS SIRS AND NON-SIRS RESERVES TO THE POOLED METHOD OF FUNDING SIRS AND NON-SIRS RESERVES?

With the majority of the membership voting in favor of adopting the pooled method of funding SIRS and NON-SIRS Reserves, the Vote passes with 19 voting in favor and 1 opposed.

A **MOTION** was made by Brian Smith and seconded by Adam Holden to accept the tally of the certification of registration and Proxies. All in favor. **MOTION PASSES** unanimously.

**Adjournment:** A **MOTION** was made by Brian Smith and seconded by Richard Cribb to adjourn the meeting at 4:54pm. All in favor. MOTION PASSES unanimously.

Respectfully submitted by:
Lauren Wilson, MBA, CAM
For the Board of Directors at
The Waterfront on Venice Island, Building C, Condominium Association, Inc.