



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

NOTICE IS HEREBY GIVEN that the monthly Board of Directors meeting for **THE WATERFRONT ON VENICE ISLAND BUILDING C, CONDOMINIUM ASSOCIATION, INC.** will be held at the date, time and place posted below:

DATE: April 24th, 2025
TIME: 4:45PM
PLACE: VIA ZOOM and Frances T. Bourne Jacaranda Library, 4143 Woodmere Park Blvd, Venice, FL 34293

BOARD OF DIRECTORS MEETING AGENDA

Call to order: Terry called the meeting to order at 4:54PM.

Determination of quorum and Proof of Notice: Notice of meeting was posted and emailed to homeowners in accordance with Florida Statute 718 and the Association's Documents. A Quorum was established with all board members present.

Terry Frazer
Stephen Balsam
Mark Davis
Michael Grossman
Adam Holden

Lauren Wilson MBA, CAM was also present from the Association Management company.

Approval of Previous Meeting Minutes: Adam made a **MOTION** to approve the November 2024 Meeting Minutes, and the Organizational 2025 meeting minutes as presented. Steve seconded the motion. All in favor. **MOTION PASSES** unanimously.

Officer's Reports:

President's Report: Terry gave an extensive report on ongoing association business to include the condition of the elevator and evaluation of planning regarding maintenance, etc. Terry also reported on the insurance renewal and gave a detailed report on items that are currently being considered by the Master association.

Treasurer's Report: Steve gave a detailed report on the Associations Financials as attached to this corporate record. Don also reported on items that affected the 2025 Budget.

New Business:

Reliance Maintenance Contract: A **MOTION** was made by Steve and seconded by Adam to approve the Maintenance contract as submitted by Reliance. All in favor. **MOTION PASSES** unanimously.



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Owners' comments or questions: Comments and questions were taken by the Board of Directors on items pertaining to Association Business.

Next Regular Board meeting – TBD

Adjournment: With no further business to discuss a **MOTION** was made by Steve and seconded by Adam to adjourn the meeting at 5:27pm. All in favor. **MOTION PASSES** unanimously.