



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

DATE: January 20th, 2026
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 Terry Frazer at 2:12pm.

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
Adam Holden

Present from the management was Gina Fouquet LCAM, CMCA.

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

Director at Large: Adam Holden

Appointments of Master Association Representatives: A **MOTION** was made by Steve and seconded by Terry 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.

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