

Waterfront on Venice Island, Building B Condominium Association

Board of Directors Meeting
Argus Management of Venice
February 3, 2015

Opened: 3:00pm

Present: L. Kowalski, M. Kaplan,(D. Conti, C.Schermerhorn on speaker phone) and Vinny Campbell of Argus Management,

Absent: C. Costanzo

Motion made by M. Kaplan and seconded by L. Kowalski to approve the minutes of December 4, 2014 and January 23, 2015 Board of Directors Meeting as presented.

Motion Passed Unanimously

Nomination of Officers:

L. Kowalski nominated C. Costanzo for President. No further nominations he accepted.

M. Kaplan nominated C. Schermerhorn for Treasurer. No further nominations he accepted.

C. Schermerhorn nominated M. Kaplan for Vice- President. No further nominations he accepted.

M. Kaplan nominated L. Kowalski for Secretary. No further nominations. She accepted.

D. Conti will be Director at Large.

Building B Representatives to the Master Association. C. Costanzo, D. Conti, L. Kowalski.

Old Business:

ThysseeKrupp elevator outstanding invoices were reviewed by M. Kaplan.

A special assessment will be assessed to owners and a letter will be sent out indicating a 14 day notice of the meeting at which the Board will vote on the special assessment. At present \$40,000 is the outstanding invoice from ThysseeKrupp. Meeting scheduled for February 23rd.

Proposed Board meetings – April 17, July 17, October 16, December 11.

New Business:

Creation of committees to work with the Board. Namely Finance committee, Communications committee.

Some discussion on the search committee for a new Management company.

Letter concerning electric hookup from Steve Matarelli for an electric car was discussed.

Meeting Adjourned: 4:12 PM

Respectfully submitted,

Vinny Campbell, CAM Argus Management