



The Waterfront on Venice Island
Building B Condominium Association, Inc.
Directors' 2018 Organizational Meeting
Venice City Hall, Room 114
401 W. Venice Ave., Venice, FL 34285
January 25th, 2018

Approved Minutes

The meeting was called to order by Craig Costanzo at 2:15 pm.

Notice of posting and mailing to the membership was made on January 16, 2017 and confirmed by affidavit.

All directors were present: Craig Costanzo, Joe Croteau, David Lightfoot, Lori Kowalski, Jan Bone (by telephone).

A motion to approve as written and waive reading of the November 14, 2017 Board of Directors Meeting minutes was made by Joe Croteau and seconded by Lori Kowalski. All members voted aye, and the minutes were approved.

A motion was made by Joe Croteau and seconded by Lori Kowalski to re-elect the incumbent officers for another one term. President Craig Costanzo, Vice President David Lightfoot, Treasurer Joe Croteau and Secretary Lori Kowalski. All directors voted aye and the motion carried.

Craig Costanzo made a motion to appoint Lori Kowalski, Joe Croteau and David Lightfoot to the Master Board as B Building's representative directors. All board members voted aye and the motion carried.

Jerry Thomas will investigate room availability for the next BOD meeting and advise.

A motion was made by Joe Croteau and seconded by Lori Kowalski to make no changes to the bank signatories – that is the President, Vice President and Treasurer. All board members voted aye, and the motion carried.

Jerry Thomas gave an update on the fire system controls problem with options to replace the control panel or reprogram the existing board which will likely be only a shorter-term fix. The panel is almost to its life expectancy and will likely have to be replaced soon. The board will schedule another meeting and consider options on the walkway and lanai waterproofing project as well as the fire control and Solvent Waste System cleaning projects. Owner will be invited to the discussion.

A motion was made to adjourn by Joe Croteau and seconded by Lori Kowalski, all members voted aye, and the meeting adjourned at about 3:35pm.

Respectfully submitted by:
Jerry Thomas, Secretary of the Meeting