

**The Waterfront on Venice Island Building B Condominium Association, Inc.**  
**Board of Directors Budget Meeting**  
**December 15, 2023**

**MINUTES**

**CALL TO ORDER:** The meeting was called to order by \_\_\_\_\_ virtually on Go To Meeting from the Real Manage office located at 460 Tamiami Trail, Osprey, FL 34229 at \_\_\_\_\_ am.

**DETERMINATION OF QUORUM AND CONFIRMATION OF PROPER MEETING NOTICE:** Present by video conference were

Also present in person Vikkilynn Ferguson, Director of Community Association Management of Real Manage. An affidavit of mailing offered as proof of notice sent fourteen (14) days prior to the meeting date in accordance with Article 4.3 & 4.5 of the Siesta Harbor By-Laws of the and State Statute 718.

**PRESIDENTS REPORT:**

**MINUTES:** A *motion* was made by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the 2024 Budget as presented. After a brief discussion, *all directors present voted in favor of the motion. The motion carried.*

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** A *motion* was made by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the 2024 Budget as presented. After a brief discussion, *all directors present voted in favor of the motion. The motion carried.*

**OWNERS COMMENTS:**

**ADJOURNMENT:** There being no further business before the board, a *motion* was made by \_\_\_\_\_ seconded by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_. *Each director present voted in favor of the motion. The motion carried.*

Respectfully submitted,

Vikkilynn Ferguson

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Real Manage