

The Waterfront on Venice Island B Building
Board of Directors
Organizational Meeting Minutes
3-12-2024

Call Meeting to Order by The Board President, Joseph Bornhorst at: 11:00 a.m.
Venice Library: 300 Nokomis Ave S. Venice, FL 34285
Proof of Notice was given in accordance with Florida Statute & of the Association.
Verification of quorum in attendance:

Zoom Account link provided by the property manager.
verification of quorum in attendance:

Roll Call: The following Directors were present.
Scott Kula
Joseph Bornhorst

Also, in Attendance:
Andrea Mazar –RealManage Property Manager– Present in person & via zoom
Vikkilynn Ferguson – RealManage Director Property Manager- Present

Selection of Chairperson: Joseph Bornhorst

Appointment of Officers: The Board Members appoints Mark Cash Dollar and John Depicolzuane to the Board of Directors.

Motion: Given by Joseph Bornhorst to approve the following Board Officers.
Scott Kula as Treasurer
John Depicolzuane as Secretary
Mark Cashdollar as Vice President
Joesepe Bornhorst as President

Second: Scott Kula

Discussion: None

Vote: All in favor, Motion passes.

Appointment of Check Signers:

Scott Kula as Treasurer

Joesepe Bornhorst as President

Closure of the Centennial operating and reserve accounts: Will Discuss at another meeting.

Appointment of Officers to the Master Board:

Mark Cashdollar as B Building Vice President

Scott Kula As B Building Treasurer

Joseph Bornhorst as B Building President

Motion to Adjourn by: Mark Cashdollar

Second: Scott Kula

Discussion: None

Vote: Motion Passed Unanimously

Meeting adjourned at: 12:30 pm

Minutes respectfully submitted by: Andrea Mazar, LCAM Property Manager