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

DATE: March 24th, 2025
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 Acting Chairman Lauren Wilson MBA, CAM at 11:30am.

Determination of a Quorum: A quorum of the Board of Directors was established with the following Board members present.

Joe Bornhorst
Sandra Fraley
Scott Kula

Present from management was Lauren Wilson MBA, CAM.

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.

Election of Officers:

President: Joe Bornhorst

A **MOTION** was made by Scott and seconded by Sandy to nominate Joe Bornhorst as President of the Association. Joe accepted the nomination. All in favor. **MOTION PASSES** unanimously.

Secretary: Sandra Fraley

A **MOTION** was made by Joe and seconded by Scott to nominate Sandra Fraley as Secretary of the Association. Sandra accepted the nomination. All in favor. **MOTION PASSES** unanimously.

Treasurer: Scott Kula

A **MOTION** was made by Joe and seconded by Sandy to nominate Scott Kula as Treasurer of the Association. Scott accepted the nomination. All in favor. **MOTION PASSES** unanimously.

Appointment of Master Board of Directors representatives: A **MOTION** was made by Scott and seconded by Joe to appoint the following representatives to the Master Board of Directors. All in favor. **MOTION PASSES** unanimously.

Larry Jordan
Scott Kula
Joe Bornhorst

Adjournment: With no further business to discuss, a **MOTION** was made by Scott and seconded by Joe to adjourn the meeting. All in favor. **MOTION PASSES** unanimously. The meeting was adjourned at 11:35am.

Respectfully submitted by:

Lauren Wilson, MBA, CAM
For the Board of Directors at
The Waterfront on Venice Island, Building B, Condominium Association, Inc.