

# WATERFRONT

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

**NOTICE IS HEREBY GIVEN** that the monthly Board of Directors meeting for **THE WATERFRONT ON VENICE ISLAND BUILDING B CONDOMINIUM ASSOCIATION, INC.** will be held at the date, time and place posted below:

**DATE:** March 24th, 2025  
**TIME:** 9:30AM THE WATERFRONT ON VENICE ISLAND BUILDING B  
CONDOMINIUM ASSOCIATION, INC.  
**PLACE:** VIA ZOOM ONLY

(If you need a physical location to view the zoom you can be on premises at Frances T. Bourne Jacaranda Library, 4143 Woodmere Park Blvd, Venice, FL 34293)

## BOARD OF DIRECTORS MEETING AGENDA

**Call to order:** Joe called the meeting to order at 9:37AM.

**Determination of quorum and Proof of Notice:** A Quorum was established with all board members present.

### **New Business:**

**Decrease the Number of Directors from Five (5) to Three (3):** Due to a lack of volunteers to fill the Five board of Directors seats, Mark made a **MOTION** to approve decreasing the number of Board of Directors seats from Five to three (3) directors so that the Board can more easily conduct business by obtaining a Quorum of Directors with 2 directors. Scott seconded the motion. All in favor **MOTION PASSES** unanimously.

**Owners' comments or questions:** Comments and questions were taken by the Board of Directors on items pertaining to Association Business.

**Next Regular Board meeting** – March 24<sup>th</sup>, 2025, 10:15am Annual Meeting.

**Adjournment:** With no further business to discuss a **MOTION** was made by Joe to adjourn the meeting at 9:47am.