

Venetia Community Association, Inc.

A Corporation Not-for-Profit
c/o Sunstate Management Group, Inc.
228 Ponce de Leon Ave, Venice, FL 34286
Phone—941-870-4920

Minutes of the Board of Directors Meeting May 22, 2023 at 9:00 a.m.

Call to Order—The Meeting was called to order at 9:00 am by President Cindy Beckley.

Proof of Notice - The meeting was posted in accordance with the By-laws of the Association and Florida Statute 720.

Determination of a quorum—A quorum was established with the following Directors present:, President Cindy Beckley; Vice President Dick Mole, Secretary Al Faella, Treasurer Mary Eve; Director Alex Sarelas and Director Jim Irr. Absent was Director Michael Jalbert. Also present in person was Brian Rivenbark and Lindsey Olson from Sunstate Management Group.

Minutes –MOTION made by Jim Irr and seconded by Mary Eve to approve the minutes of the April 24, 2023 meeting as amended. Last months amendment to the minutes should say committee “reports” not “minutes”. Motion passed unanimously.

Presidents Report: Cindy Beckley spoke of the special assessment due June 15th. Note Cindy’s report here. Presidents meeting will be held on May 31st.

Vice Presidents Report: Dick Mole reported. He spoke of the storage sheds and also chairs/tables being purchased by Venetia so they do not have to be rented for each event. He also spoke of the homeless situation. If there are any sightings, please call the police and do not approach the person.

Treasurers Report—As attached to these corporate records, Mary Eve gave the report from the April 30, 2023 financials. **MOTION** made by Dick Mole and seconded by Al Faella to accept the Treasurers report as presented. **Motion passed unanimously.**

Committee Reports—

MOTION made by Jim Irr and seconded by Dick Mole to accept the Sarasota County Liaison Committee. Motion passed unanimously. **MOTION** made by Mary Eve and seconded by Dick Mole to appoint Donna DeLuca and Jo Price to the committee, with Jim Irr being the liaison. Motion passed unanimously.

- **Communications** – No report.
- **Finance Committee** – Jennifer Smouse reported.
- **Infrastructure Committee** – George Sperry reported.
- **TV/Internet Committee** – Cindy Beckley read the report provided by George Neidich. **MOTION** made by Mary Eve and seconded by Dick Mole to add Alex Sarelas as the board liaison/non-voting member to the committee.
- **Welcome Committee** – Mary Hrisoulis reported. Eight new residents have been welcomed into the community. There have been 16 new residents in 2023. No new members to the committee.
- **Amenities** – Donna DeLuca reported. **MOTION** made by Mary Eve and seconded by Al Faella to appoint Toby Swick to the amenities committee. Motion passed unanimously.
- **Environmental** – George Sperry reported for the committee. **MOTION** made by Jim Irr and seconded by Dick

Mole to appoint Wayne Webster to the environmental committee. Motion passed unanimously.

- **Landscaping**– Dave Lanni reported. Westcoast and TwinPalms provided proposals for sod replacement. The committee is recommending the board approved the proposal from TwinPalms. **MOTION** made by Alex Sarelas and seconded by Dick Mole to accept the proposal from TwinPalms in the amount of \$16,450. Motion passed unanimously. Palm Tree trimming – TwinPalms provided a bid for \$8895. **MOTION** made by Jim Irr and seconded by Dick Mole to approve the proposal from TwinPalms in the amount of \$8895. Motion passed unanimously.
- **Wildlife** – Norm Hotz reported. A trap was finally set yesterday. Another one will be set tomorrow or Wednesday. **MOTION** made by Mary Eve and seconded by Jim Irr to hire Assurance Trapping to put in the extra large trap for one month for \$750 to see how it does. Motion passed unanimously.
- **Preserve Committee** – Cindy Beckley read Jan’s report in her absence.
- **Tree and Gutter Report** –George Sperry reported.
- **Citizens Patrol**: Norm Hotz reported.
- **Social Committee**: Morina Chmielak reported. Food trucks were cancelled for April and May due to not enough attendance. Ice Cream social _____. All social events and contact information will be listed on the website.

MOTION made by Jim Irr and seconded by Al Faella to accept all committee reports as submitted. Motion passed unanimously.

Sub-Association Reports

- **VNA1** – Norm Hotz reported. All three houses under construction are moving along nicely.
- **Villa Paradiso** – No report.
- **Villa Vivaci** – No report.
- **CDA** – Meeting today at 1.

Management Report – Brian reported. Sidewalks are moving along, he is working with irrigation. He is speaking with CIA access to discuss the gates. He will contact the trapper once Norm sends the location. Still meeting with contractors for landscaping. May 31st – Presidents Round Table.

New Business – None.

Owners Comments – Jo Price asked about a hurricane preparedness “information booklet” or something along those lines as we approach hurricane season.

Next meeting – June 26, 2023 at 9:00 am.

MOTION made by Dick Mole and seconded by Jim Irr to adjourn the meeting. **Motion passed unanimously.**

Meeting was adjourned at 11:17 am.

Respectfully submitted by,
Lindsey Olson/LCAM for
Brian Rivenbark /LCAM,
for The Venetia Community Association Board of Directors