

# 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 July 31, 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, , Treasurer Mary Eve; and Director Alex Sarelas. Present via zoom was Secretary Al Faella and Director Michael Jalbert. Absent was Director Jim Irr. Also present in person was Brian Rivenbark and (via zoom) Lindsey Olson from Sunstate Management Group.

**Minutes –MOTION** made by Alex Sarelas and seconded by Dick Mole to approve the minutes of the June 26, 2023 meeting as amended. Motion passed unanimously.

**Presidents Report:** Cindy Beckley reported. She spoke of hurricane preparedness. The pedestrian gates at Nizza Ct. and the Woodmere entrance have been replaced.

**Treasurers Report**—As attached to these corporate records, Mary Eve gave the report from the June 30, 2023 financials. **MOTION** made by Jim Irr and seconded by Alex Sarelas to accept the Treasurers report as presented. **Motion passed unanimously.**

### Committee Reports—

- **Communications** – No report.
- **Finance Committee** – Jennifer Smouse reported.
- **Infrastructure Committee** – George Sperry reported. Gates were discussed.
- **TV/Internet Committee** –George Neidich reported.
- **Welcome Committee** – Mary Hrisoulis resigned, as well as Donna DeLuca, and Anna R. **MOTION** made by Dick Mole and seconded by Jim Irr to accept these resignations. **Motion passed unanimously.**
- **Amenities** – Donna DeLuca reported. **MOTION** made by Mary Eve and seconded by Dick Mole to accept the proposal in the amount of **5992.39 to come from the Clubhouse Roof Reserve. Motion passed unanimously.**
- **Sarasota County Liaison Committee – Donna DeLuca reported. MOTION** made by Dick Mole and seconded by Jim Irr to appoint Aleta Fazzone to the Liaison Committee. Motion passed unanimously.
- **Environmental Committee** – George Sperry reported.
- **Landscape Committee** – Dick Mole reported.
- **Wildlife Committee** – Norm Hotz was absent – no report.
- **Preserve Committee** – Brian Rivenbark reported in Jan's absence.
- **Tree and Gutter Report** –George Sperry had no report.
- **Citizens Patrol:** Dick Mole reported.

- **Social Committee:** Mary Eve reported.

**MOTION** made by Dick Mole and seconded by Alex Sarelas to accept all committee reports as submitted.  
**Motion passed unanimously.**

**Sub-Association Reports**

- **VNA1** – No report.
- **Villa Paradiso** – No report.
- **Villa Vivaci** – No report.
- **CDA** – Mary Eve reported.

**Management Report** – Brian reported. Most everything he had to report has been covered.

**New Business** – None.

**Owners Comments** – None.

**Next meeting** – August 28, 2023 at 9:00 am.

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

Meeting was adjourned at 11:35 am.

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