



VENETIA COMMUNITY ASSOCIATION, INC.

*A Corporation Not-for-Profit
c/o Sunstate Management Group
PO Box 18809 Sarasota, FL 34276*

MINUTES OF THE ANNUAL MEMBERSHIP MEETING
February 1, 2024

THE ANNUAL MEMBERSHIP MEETING was scheduled to be held at 6:00 P.M. at the Trinity Presbyterian Church.

Notice of the Meeting was posted on the property prior to the meeting, in accordance with the requirements of the Association Documents and Florida Statutes.

There were 178 members present in person and by proxy.

MOTION made by Jim Irr and seconded by Mike Jalbert to approve the 2023 annual meeting minutes.
Motion passed unanimously.

Cindy Beckley thanked the current Board individually for their work on the Board.

Presidents Report: Cindy reported on the new gate entry system, the new contract with Hotwire.

Announcement of Directors: Brian Rivenbark with Sunstate Management announced the results for the Board election. There were three open positions for the Board of directors and 4 members submitted their notice of intent. Cindy Beckley, Jennifer Smouse, Peter Easton and
The election results were
Jennife Smouse, Norman Lockhart, Peter Easton, Alex Sarelas, Al Faella, Michael Jalbert, Richard Mole are the Board Members going into 2024.

Carryover: With a vote of the carryover passed.

Meeting adjourned at 8:13 pm.