



## ***Venetia Community Association, Inc.***

c/o Sunstate Management Group  
P.O. Box 18809, Sarasota, FL 34276  
Tel: 941.870.4920 / Fax: 941.870.9652

### **MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS** **February 1, 2024**

1. **Call to Order** - The Meeting was called to order at 6:33 PM by LCAM Brian Rivenbark.
2. **Proof of Notice** - The meeting was posted in accordance with the By-laws of the Association and Florida statute 720.
3. **Determination of a quorum** – A quorum was established with all Directors present: Dick Mole, Al Faella, Alex Sarelas, Jennifer Smouse, Norman Lockhart, Peter Easton and Michael Jalbert. Also present was Brian Rivenbark and Lindsey Olson from Sunstate Management Group.
4. **Appointment of Officers** –
  - MOTION** made by Dick Mole and seconded by Michael Jalbert to appoint Al Faella as Secretary. **Motion passed unanimously.**
  - MOTION** made by Peter Easton and seconded by Al Faella to appoint Jennifer Smouse as Treasurer. **Motion carries, with Alex Sarelas voting against.**
  - MOTION** made by Alex Sarelas and seconded by Michael Jalbert to appoint Dick Mole as Vice President. **Motion rescinded.**
  - MOTION** made by Dick Mole and seconded by Al Faella to appoint Alex Sarelas as Vice President. Alex does not accept this nomination.
  - MOTION** made by Jennifer Smouse and seconded by Alex Sarelas to appoint Peter Easton as Vice President. **Motion carries, with Michael Jalbert abstaining.**
  - MOTION** made by Norman Lockhart and seconded by Al Faella to appoint Dick Mole as President. **Motion passed unanimously.**

**Motion** was made by Jennifer Smouse and seconded by Al Faella to appoint the President, Vice President and Treasurer to the operating account signature cards. **Motion passed unanimously.**

Annual Calendar – Meetings will be the last Monday of the month except for May (20).

**MOTION** made to adjourn the organizational meeting at 6:53 pm. Motion passed unanimously.

Respectfully Submitted,  
Lindsey Olson for  
Brian Rivenbark/LCAM for  
The Board of Directors; Venetia Community Association, Inc.