



Venetia Community Association, Inc.

c/o Sunstate Management Group
P.O. Box 18809, Sarasota, FL 34276
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MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS **February 6, 2025**

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: Norman Lockhart, Dick Mole, Jennifer Smouse, Peter Easton and Rob Luysterborgs. Also present was Brian Rivenbark from Sunstate Management Group.

A MOTION was made by Dick Mole and seconded by Norm Lockhart to appoint Ken Boivin to the VCA Board of Directors. **Motion passed unanimously.**

4. **Appointment of Officers –**

MOTION made by Jennifer Smouse and seconded by Rob Luysterborgs to appoint Pete Easton as Secretary. **Motion passed unanimously.**

MOTION made by Norm Lockhart and seconded by Rob Luysterborgs to appoint Jennifer Smouse as Treasurer. **Motion passed unanimously**

MOTION made by Norm Lockhart and seconded by Pete Easton to appoint Dick Mole as Vice President. **Motion passed unanimously.**

MOTION made by Rob Luysterborgs and seconded by Jennifer Smouse to appoint Norman Lockhart as President. **Motion passed unanimously.**

Ken Boivin and Rob Luysterborgs will be Directors at large

The signatures on the operating account will remain the same as Jennifer Smouse and Norman Lockhart.

Annual Calendar – Meetings will be the last Monday of the month except for May 20th and December 15th

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

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