



## Artisti at Venetian Golf and River Club POA, Inc

# BOARD OF DIRECTORS MEETING MINUTES

Thursday September 3, 2020 at 4PM  
Via Zoom

**Call to order** at 4:00PM am by Ken Smaha.

**Determination of quorum-** All board members are present, President Kenneth Smaha, VP James “Dawson” Milne and Treasurer Daniel Call. Brian Rivenbark was present representing Sunstate Association Management Group, Inc

**Proof of Notice-** - Notice was given in accordance with Florida Statute 720 and the association guidelines.

**Reading and approval of minutes- A Motion** was made by Dan and Seconded by Dawson to approve the minutes from the July 23<sup>rd</sup> , 2020 Board meeting as presented. **Motion passed unopposed.**

### **Officer’s Reports**

**President’s Report-** Ken reported that doesn’t have anything to report other than the Unfinished business topics

**Treasurer’s Report-** Dan reported on the attached corporate records of July 2020 Financials.

**Management Report-** Brian reported that he has been working with Tri County on getting the sod recovered. Brian stated that he does believe that the sod may need to be replaced in certain areas. Brian stated he has not received the soil sample recommendations from TriCounty. Ken suggested having a conference call with Tricounty to discuss the Associations next steps and get the recommendations from the soil samples.

### **Unfinished Business-**

a. **Sod issues:** Dawson explained the rainfall research he discovered. Dawson concluded that the sod issues are not a direct result of lack of rainfall. Lengthy discussion followed regarding the sod issues. The Board discussed hiring an agronomist to inspect the condition the turf. Dan stated that he feels that hiring an expert who is not looking to make a profit and has an unbiased conclusion. The University of Florida has free agronomist that the POA or the CDD used previously. Brian will request the past sod and turf application invoices from Tricounty to get the addresses where the sod has been installed in the past.

b. **Governing Documents- Amendment discussion:** Ken reported that Brian had received two estimates for the document’s amendments. They were from Kevin wells & Lobeck & Hanson. Ken stated that they were fairly equal prices but Lobecks quote had less hours spent.



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A **MOTION** was made by Ken and seconded by Dawson to hire Lobeck & Hanson to proceed with the document changes pending that the Preparation of Proxy, Notice and Agenda, Voting Ballot for use at Meeting, and Affidavit of Mailing are included with the quote. **Motion passed unopposed**

### **New Business**

Ken reported that there were no reports from Biological tree services that there was any ambrosia beetle and Ganoderma.

**Owners comments or questions – None**

**Next Regular Board meeting –October 1, 2020 at 4PM**

**Adjournment** Ken adjourned the meeting at 5:07PM

**Respectfully submitted by Brian Rivenbark, LCAM  
For Artisti Board of Directors**