



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

# BOARD OF DIRECTORS MEETING MINUTES

Thursday October 1, 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 September 3 , 2020 Board meeting as presented. **Motion passed unopposed.**

### Officer’s Reports

**President’s Report-** Ken reported that it appears that the palms were not trimmed yet. There was quote from Tri County that was approved but it does not look like it was done. Tri County will get the tree trimming scheduled ASAP.

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

**Management Report-** Brian reported on the Document changes. Brian stated that he followed up with Lobeck & Hanson and they are currently working on the amendments. Brian stated that the first notice of the Annual meeting will be sent out next week. This will be a 60 day notice. The proposed amendments will be sent with the second notice which is a 30 day notice. Lobeck and Hanson will draft the proxy and ballot for the vote on the proposed amendment changes.

### Unfinished Business-

- a. **Sod issues:** Chris Baker from Tri County was present to answer questions. Ken discussed the chemical applications that Tri County is recommending. There may be some sod replacement required. Starting October 1<sup>st</sup> fertilizer that contains Nitrogen can be applied, this will also significantly help improve the turf. Discussion was had regarding the quote based on the soil samples.

**A MOTION** was made by Dawson and seconded by Dan to approve the quote for chemical applications based on the soil samples contingent on the results of the meeting with Chris Baker on Monday. **Motion passed unopposed.**

- b. **Governing Documents- Amendment discussion:** Discussed under management report



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

**New Business: None**

**Owners comments or questions – None**

**Next Regular Board meeting –November 5, 2020 at 4PM**

**Adjournment** Ken adjourned the meeting at 4:50PM

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