



Artisti at Venetian Golf and River Club POA, Inc

BOARD OF DIRECTORS MEETING MINUTES

October 4th , 2021, 10AM
Via Zoom Video Conference

Call to order at 10:00 am by Ken Smaha.

Determination of quorum- Board members are present, President Kenneth Smaha, VP James “Dawson” Milne & Treasurer Dan 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 Dawson and Seconded by Dan to approve the minutes from the April 8th , 2021 Board meeting as presented. **Motion passed unopposed.**

Officer’s Reports

President’s Report- None

Treasurer’s Report- As attached to these corporate documents Ken reported from the August 2021 Financials.

Unfinished Business-

- a. **Mulch Discussion:** Brian stated that he received three bids for the mulch. Brian reported that A+ Spreading will schedule the mulch installation at the beginning of November. The A+ estimate came in on budget at \$16,000. Discussion was had regarding the lack of trimming in the community.
- b. **A MOTION** was made by Ken and seconded by Dan to approve the A+ Mulching estimate at \$16,060, the mulch will be installed the first week of November. **Motion passed unopposed**

New Business:

- a. **Landscape Contract Discussion:** Ken stated that the Association should go out to bid for the landscape contract. Brian will develop an RFP to bid out the landscape contract. The fungicide will need to be added to the contract. Discussion regarding the poor performance from Tricounty Landscaping. The Board agreed to withhold the next payment for the landscaping contract if the issues continue. Brian reported that the main irrigation pumps for the venetian have been turned off due to a main line break. Brian reported that the water might be turned on by this evening or later.



Artisti at Venetian Golf and River Club POA, Inc

Owners' comments or questions –

Owners discussed the condition of the landscaping primarily regarding the lack of trimming. The lack of wet checks for the irrigation was discussed as well

Next meeting – Monday November 1st at 10:00 AM

Adjournment Ken adjourned the meeting at 11:05AM

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