



Artisti at Venetian Golf and River Club POA, Inc

BOARD OF DIRECTORS BUDGET MEETING MINUTES

November 19th 2021, 10AM

Via Zoom Video Conference

Call to order at 1PM 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 October 4th, 2021 Board meeting as presented. **Motion passed unopposed.**

Treasurers Report: As attached to these corporate documents Dan reported on the October 2021 financials

Unfinished Business-

a. **None**

New Business:

a. **Landscape Proposals:** Ken reported that the Association received quotes from Bloomings, LMP & Westcoast and continuation of Tricounty. Ken stated he drafted a comparison sheet. Discussion was had regarding the performance with Tricounty. The Board noted the lack of wet checks. Brian stated this a trend of most landscapers. Ken stated that a schedule will be sent to Dan, Brian and Pat Benadini to review the condition of the landscaping.

A MOTION was made by Dawson and seconded by Ken to renew the Landscape contract with Tricounty in 2022. **Motion passed unopposed**

Palm tree trimming was discussed.

b. **Discussion and Vote on 2022 Proposed Budget:** Ken presented the Proposed 2022 budget for Artisti.

A MOTION was made by Dawson and seconded by Dan to approve the

Owners’ comments or questions –

Next meeting – December 15^h 2021 at 4:00PM (Annual Meeting)



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Adjournment Ken adjourned the meeting at

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