



Artisti at Venetian Golf and River Club POA, Inc

ANNUAL MEMBERSHIP MEETING

Monday December 5, 2022 at 10AM

CALL TO ORDER: The Annual Members Meeting of Artisti Property Owners Association, Inc. was called to order at 1:00 PM by President Kenneth Smaha.

PROOF OF NOTICE AND DETERMINATION OF A QUORUM: It was confirmed proper notice had been provided in accordance with Florida State Statutes and the Association's governing documents. (20) owners were present in person, via Zoom or by proxy, constituting a quorum. Brian Rivenbark, Manager and Lynn Priest of Sunstate Management, Inc. was also present.

APPOINTMENT OF INSPECTORS OF ELECTION: No inspectors were appointed.

APPROVAL OF ANNUAL MEETING MINUTES: A MOTION to approve the December 15, 2021 Annual Members Meeting Minutes was made by Dan Call and seconded by Dawson Milne. **The motion passed unanimously.**

REPORTS OF OFFICERS:

President's Report: Ken reported. The Hurricane caused an unexpected cleanup bill of just over \$10,000. There may be a small deficit at the end of the year. Irrigation repairs have been costly as well. Brian stated that the mulch is been put behind schedule due to the Hurricane.

Treasurers Report: Dan Reported. As attached to these corporate documents Dan reported from the November 2022 financials. The cost of mulch was discussed. The Mulch will be over budget this year.

UNFINISHED BUSINESS: None

NEW BUSINESS: Carryover was approved, 20 Yes and 0 No votes.

Dawson Milne announced he will not be returning to the Board for 2023.

A MOTION was made by Ken and seconded by Dan to appoint Dave by vote of acclamation. **The motion passed unanimously.**

Discussion was had regarding Tricounty landscape and their performance. Ken stated that the contract is currently month to month and they do a lot of services well but also do some of the services not as well. The cost for the landscaping is lower than the other landscapers.

Meeting adjourned at 11:23AM

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