



Artisti at Venetian Golf and River Club POA, Inc

BOARD OF DIRECTORS MEETING MINUTES

May 9th , 2023, 3:30pm [Via Zoom Video Conference and The River Club](#)

Call to order at 3:32 pm by Ken Smaha.

Determination of quorum- Board members are present, President Kenneth Smaha, VP Dave Potter. Lauren Wilson 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 Ken and Seconded by Dave to approve the minutes from the Dec 5th, 2022 Board meeting as presented. **MOTION PASSES unanimously.**

Officer's Reports:

President's Report- NONE

Treasurer's Report- NONE

Unfinished Business- NONE

New Business:

Insurance Renewal: Ken made a **MOTION** to approve the insurance renewal as presented by the agent and pay the policy in full. The motion was seconded by Dan. The renewal presented only went up a few hundred dollars, which is a positive considering the significant increases that are being seen in the market for associations. All in favor. **MOTION PASSES** unanimously

Fungicide and Chinch bug treatments: There have been areas that have been identified in the community that need to be treated.

Mulch: The board discussed that they were not happy with the mulch vendor from last year and would like to look at different vendors. They would like to install it in early December. An extensive discussion was had by the board on mulch planning.

Owners' comments or questions – Comments were made to the board regarding landscaping.

Next meeting – Tuesday November 14th, at 11:00 AM

Adjournment Ken made a motion to adjourn the meeting at 4:35pm.

Respectfully submitted by Lauren Wilson, MBA, LCAM
For Artisti Board of Directors