



Artisti at Venetian Golf and River Club POA, Inc

BOARD OF DIRECTORS MEETING MINUTES

November 14th , 2023, 11:00am
Via Zoom Video Conference and The River Club

Call to order at 11:10 am by Ken Smaha.

Determination of quorum- Board members are present, President Kenneth Smaha, VP Dave Potter. Lauren Wilson 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 May 9th, 2023 Board meeting as presented. **MOTION PASSES unanimously.**

Officer's Reports

President's Report- Ken gave a detailed report on landscaping issues around the community and what the challenges that are going on around the community. The monuments are the responsibility of the CDD. The landscaping around the monuments was discussed.

Treasurer's Report- Ken gave a detailed report on Association Financials.

Unfinished Business - NONE

New Business:

Budget 2024: A **MOTION** was made by Dave and seconded by Ken to approve the 2024 Budget as presented. All in favor. **MOTION PASSES** unanimously.

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

Next meeting – December 12th, 2023 11:00am Annual Meeting

Adjournment Ken made a motion to adjourn the meeting at 12:35pm.

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