



Artisti at Venetian Golf and River Club POA, Inc

BOARD OF DIRECTORS MEETING MINUTES

October 22nd , 2024, 12:30 pm
Via Zoom Video Conference and The River Club

Call to order at 12:35 am by Ken Smaha.

Determination of quorum- Board members are present, President Kenneth Smaha, VP Dave Potter, & Treasurer Daniel Call. Lauren Wilson was also 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- Ken requested the approval of the minutes be tabled. There seems to be an error with the minutes that needs to be looked at.

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

Treasurer's Report- Dan gave a detailed report on

Unfinished Business - NONE

New Business:

Budget 2024: Ken gave a detailed report on the Budget items that were adjusted for 2025. A MOTION was made by Dave and seconded by Dan to approve the 2025 budget as presented for a payment schedule of quarterly dues payment of \$495/ quarter per unit. All in favor. **MOTION PASSES** unanimously.

Corporate Transparency Act Policy: A MOTION was made by Ken and seconded by Dave to approve a policy that requires all Board of Directors to submit the required documentation to complete the Corporate Transparency Act filing to the IRS within 30 days of being appointed/elected to the Board of Directors. Failure to comply will result in removal from your position as a Board of Director so the Association does not incur significant fines from the IRS. All in favor. **MOTION PASSES** unanimously.

Landscaping: Discussion was had by the board of Directors on landscaping items for the Association.



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

Next meeting – Tuesday December 17th, Annual Meeting at 11:00 AM

Adjournment Dan made a motion to adjourn the meeting at 1:32pm, the MOTION was seconded by Ken. All in favor. **MOTION PASSES** unanimously.

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