



Artisti at Venetian Golf and River Club POA, Inc

BOARD OF DIRECTORS MEETING MINUTES

The 2024 Organizational Meeting of the Board of Directors ARTISTI HOMEOWNERS' ASSOCIATION, INC.

Date: December 17th, 2024
Time: Immediately following the Annual Meeting
Location: Venetian Golf and River Club

Call to order: The Meeting was called to order at 11:45 am by Ken Smaha.

Determination of quorum- A Quorum was established with the following Board members present:

Dave Potter
Dawn Rhodes
Kenneth Smaha

Lauren Wilson MBA, CAM was present representing Sunstate Association Management Group, Inc

Proof of Notice- - Notice was given in accordance with Florida Statute 720 and the Association's governing documents.

New Business:

Appointment of Officers: A **MOTION** was made by Dave and seconded by Ken to retain officer positions as follows. All in favor. **MOTION PASSES** unanimously.

President: Ken Smaha
Vice President/Secretary: Dawn Rhodes
Treasurer: Dave Potter

Next meeting – TBD

Adjournment Ken made a motion to adjourn the meeting at 11:57am.

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