



Artisti at Venetian Golf and River Club POA, Inc

BOARD OF DIRECTORS MEETING MINUTES

May 27th , 2025, 1:00 pm

Via Zoom Video Conference and The River Club

Call to order: The meeting was called to order at 1:00 pm by Ken Smaha.

Determination of quorum- A quorum of the Board of Directors was established with the following Board members present.

President: Kenneth Smaha
Treasurer: Dave Potter
Secretary/VP: Dawn Rhodes

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

Proof of Notice- - Notice was given in accordance with Florida Statute 720 and the Association Governing Documents.

Reading and approval of minutes- Ken made a **MOTION** to approve the following sets of meeting minutes as presented. The motion was seconded by Dave. All in favor. **MOTION PASSES** unanimously.

12.12.2023 ART Minutes
11.14.2023 ART Minutes
10.22.2024 ART Minutes
12.17.2024 ART Minutes

Unfinished Business - NONE

New Business:

Mulch Approval: A **MOTION** was made by Ken and seconded by Dawn to approve the Mulch quote as presented from Distribution Direct for 300 cubic yards for a total of \$12,767 with a targeted installation date prior to the holiday season. All in favor. **MOTION PASSES** unanimously.

Insurance Renewal: A **MOTION** was made by Ken and seconded by Dawn to accept the insurance renewal as proposed with the exception of the \$5 Million Umbrella policy. This policy the Board authorizes Ken to go back to the insurance agent and quote a \$1million and \$2 million Umbrella and renew with the lower Umbrella policy coverage if it reduces the coverage by more than \$500. All in favor. **MOTION PASSES** unanimously.



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Tri County Contract Renewal: A **MOTION** was made by Ken and seconded by Dawn to accept the 2-year renewal contract presented by Tri County for a total of \$81,360 as presented with the additional request that Tri County provide a monthly report on activities in the community that were performed for the month. All in favor. **MOTION PASSES** unanimously.

Any Additional Landscaping Items Discussion: was had by the Board of Directors on palm tree trimming to include the number for trees to trim, timing of trimming, style of trimming and vendors. Dave is contacting vendors to complete the trimming and planned trimming is targeting late June/early July.

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

Next meeting – Tuesday September 23rd, ZOOM ONLY Budget Workshop

Adjournment Ken made a motion to adjourn the meeting at 2:05pm, the **MOTION** was seconded by Ken. All in favor. **MOTION PASSES** unanimously.

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