



# Artisti at Venetian Golf and River Club POA, Inc BOARD OF DIRECTORS MEETING MINUTES

The 2025 Organizational Meeting of the Board of Directors  
ARTISTI HOMEOWNERS' ASSOCIATION, INC.

**Date:** December 9<sup>th</sup>, 2025  
**Time:** Immediately following the Annual Meeting  
**Location:** Venetian Golf and River Club

**Call to order:** The Meeting was called to order at 1:49 am by Gina Fouquet LCAM.

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

Dave Potter  
Dawn Rhodes  
Kevin Garrett

Gina Fouquet LCAM, CMCA 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 Dawn and seconded by Dave for Kevin Garrett as President. All in favor. **MOTION PASSES** unanimously.

A **MOTION** was made by Dawn and seconded Kevin for Dawn and Dave to remain in their positions. All in favor. **MOTION PASSES** unanimously.

**President:** Kevin Garrett  
**Vice President/Secretary:** Dawn Rhodes  
**Treasurer:** Dave Potter

**Next meeting – TBD**

**Adjournment** Kevin made a motion to adjourn the meeting at 2:07pm.

**Respectfully submitted by Gina Fouquet, LCAM**  
**For Artisti Board of Directors**