Artisti at Venetian Golf and River Club POA, Inc

BOARD OF DIRECTORS MEETING
MINUTES

May 26th , 2026, 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 Kevin Garrett.

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

President: Kevin Garrett
Treasurer: Dave Potter
Secretary/VP: Dawn Rhodes

Gina Fouquet LCAM, CMCA 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- Kevin made a **MOTION** to approve the following sets of meeting minutes as presented. The motion was seconded by Dawn. All in favor. **MOTION PASSES** unanimously.

5.27.2025 ART Minutes
12.9.2025 ART Minutes

Unfinished Business - NONE

New Business:

Review of Tri-County Landscaping contract and performance: Kevin reported that he did a walk around with Chris last week. Kevin's take away is that the irrigation restrictions are hurting everyone with limitations. They discussed how wet checks are completed. Chris also spoke to Kevin about the Bermuda grass infestation.

Lawn replacement responsibilities and planning: The governing documents state the HOA is responsible for the sod replacement. There are approximately 6 or 8 properties that need some sod replacement. Some lawns may also have chinch bugs due to the dryness. Dawn recommended to start and put money towards the sod replacement. The board also discussed mulch.
Kevin made a **MOTION** to get prices for sod and see where sod is needed. The motion was seconded by Dave. All in favor. **MOTION PASSES** unanimously.

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Palm Trimming: Dave reported that last year they used Arborist Art to trim trees. He thought they did a good job. Dave will reach out and get a quote from Arborist Art which averages out to $80 a tree.

Clarification of POA vs HOA responsibilities: Nothing to report.

Past due payments: The board discussed past due payments.

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

Next meeting – Tuesday October 27th, 2:08 PM

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

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