

MINUTES FOR THE 10th ANNUAL MEETING

OF THE

VG&RC COMMUNITY ASSOCIATION, INC.

MARCH 28, 2017

AT THE RIVER CLUB

VENICE, FLORIDA

1. Call to Order: John Moeckel, President, called the meeting to order at 5:00pm on March 28, 2017 and welcomed everyone to our 10th annual meeting. In addition to board members, there were 8 residents in attendance. Bill Dwyer, membership chair, declared that a quorum of the membership was present through attendance or proxy. Proof of notice of the meeting was established via email and on the Association's website. The minutes of last year's meeting were posted on the Association's website and were distributed via email to all board members. There was a motion to approve the minutes and they were approved without objection.

2. Election of Directors: There were six board positions up for election and the Nominating Committee presented a slate of six nominees for the open board of director positions to the membership. There were no nominations from the floor. The six nominees were elected by acclamation. The newly elected board members are:

Bill Dwyer
Fred Baughman
Tom Jones
Bob Samuels
Diane Bazlamit
Tom Long

3. Officers Reports:

Fred Baughman gave the Treasurer's report, stating that revenue in 2016 was \$18,363 and expenses were \$15,667. There is a total cash balance of \$118,541 with \$37,865 of that in a restricted account for landscape buffering.

John Moeckel gave the President's report and spoke of this being the Association's 10th year and was formed to get Venetian residents involved in issues outside the community.

Bill Dwyer gave the Membership report, saying that our membership is now at 732, and he also reviewed the activities and seminars where we work to increase the number of members.

4. Questions from the floor:

John Moeckel answered questions concerning the City of Venice Comprehensive Plan and the affordable housing issue, which includes number of units and building height. He said the Association is continuing to be active with the City officials and elected representatives on the Comp Plan, and he encouraged residents to contact their representatives on this issue.

John reviewed our intention to be an information conduit for the community, though *Parcels From Paradise*, the candidate forum, the community directory, our website, and the numerous seminars that we hold.

5. The meeting was adjourned at 5:35pm on March 28, 2017.

Respectfully submitted,

Thomas Jones
Secretary