

MINUTES FOR THE 7th ANNUAL MEETING
OF THE
VG&RC COMMUNITY ASSOCIATION, INC.
MARCH 18, 2014
AT THE RIVER CLUB
VENICE, FLORIDA

1. Call to order: John Moeckel, President, called the meeting to order at 5:02pm on March 18, 2014, and declared that a quorum of members and voting proxies was present. Proof of Notice of the meeting was established via email and on the Association website. The minutes of last year's meeting were posted on the Association website and were distributed via email to all board members. There was a motion to approve the minutes and it was approved.

2. Election of directors: The Nominating Committee slate of seven nominees for the open board director positions were presented to the membership, and there were no nominations from the floor. The seven nominees were elected by acclamation. The newly elected Board members are:

John Moeckel
Roger Effron
Diane Maskol
Carol Barbieri
Terry BeCraft
Dan Bates
David Tschanz

3. Officers Reports: In the absence of Fred Baughman, John Moeckel gave the Treasurer's report. Bill Dwyer presented an update on the status of membership. John Moeckel gave the President's report, and he touched on several areas with emphasis on the Association's accomplishments. He also answered general questions from the floor.

4. Adjournment: The meeting was adjourned at 5:45pm on March 18, 2014.

Respectfully submitted,

Thomas Jones
Secretary