

MINUTES For The SPECIAL MEETING
Of The BOARD OF DIRECTORS Of
VGRC COMMUNITY ASSOCIATION, INC.

JUNE 16, 2014

At The RIVER CLUB

VENICE, FLORIDA

Board Members in attendance:

Roger Efron – Exec VP
Jerry Jasper – VP
Fred Baughman – Treasurer
Tom Jones – Secretary
Bob Samuels
Jerry Flood
Carol Barbieri
Diane Maskol
Terry BeCraft
Dan Bates
Marge Chandler

Guest

David Liston – Castle property management

Roger Efron, Exec VP, called the meeting to order at 8:30am. This was a special meeting so there were no reports from the Treasurer or the Secretary.

The purpose of this meeting was to discuss the proposal to form a hurricane response team (HRT) to serve the Venetian community in the event of a hurricane. Roger reviewed the development of the HRT proposal, which came out of a meeting that Roger, Bill Dwyer, and Tom Jones had with representatives of the Venice Police Dept., Venice Fire Dept., WCI, Castle Management (for the POA), and Rizzetta Management (for the VCDD). He passed around an outline of the priorities, duties, and personnel that would be involved in an HRT. The implications of possibility financial liability were covered, with input from Jerry Flood.

He and Jerry Jasper also provided information on what is involved in forming a CERT (Community Emergency Response Team) at the Venetian. There is significant training required, which could be provided at no charge if the team members traveled to Sarasota. It may also be available at the Venetian, however the cost was not clear. The training is offered approximately 4 times per year, with the next session in September.

After a lengthy discussion on the scope, organization and cost, the board's consensus was to form an HRT, with the possibility of moving into the full training of a CERT at a future date.

Roger Efron will be in charge of researching what training or advising is available through VPD and VFD, and he will author a more detailed document to help organize the HRT. Further communication from him will be circulated as additional information develops.

Next board meeting: Our next scheduled board meeting will be on Tuesday, July 22 at 3:30pm at the River Club.

The meeting was adjourned at 10:20am on June 16, 2014.

Respectfully submitted,

Thomas W. Jones, Secretary