

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

OCTOBER 13, 2014

At The RIVER CLUB

VENICE, FLORIDA

Board Members in attendance:

Roger Efron – Exec VP
Diane Maskol – VP
Bill Dwyer - VP
Tom Jones - secretary
Bob Samuels
Carol Barbieri
Jerry Flood
Terry BeCraft

1. Roger Efron, Executive VP, called the special meeting to order at 5:15pm.

2. Special Meeting action: This meeting was held to review the list of candidates for the open board seat. The list of 12 possibilities was discussed and many factors were considered, including a willingness to be active and participate in the board's functions. It was decided that Bill Tvenstrup is the best choice, and the vote in favor of Bill was unanimous.

3. Next board meeting: Our next regular board meeting is scheduled for Tuesday, October 28 at 3:30pm at the River Club.

The meeting was adjourned at 5:21pm on October 13, 2014.

Respectfully submitted,

Thomas W. Jones, Secretary