

MINUTES FOR THE 8th ANNUAL MEETING
OF THE
VG&RC COMMUNITY ASSOCIATION, INC.
MARCH 24, 2015
AT THE RIVER CLUB
VENICE, FLORIDA

1. Call to Order: John Moeckel, President, called the meeting to order at 5:00pm on March 24, 2015, and declared that a quorum of members and voting proxies were present. 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.

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

Fred Baughman
Bill Dwyer
Jerry Jasper
Jerry Flood
Tom Jones.
Bob Samuels

3. Officers Reports: Fred Baughman gave the treasurer's report including a brief description of the CA's accomplishments. John Moeckel gave the president's report which included a lengthy description of the CA's accomplishments, membership, and history of the CA. He also answered general questions from the floor.

4. The meeting was adjourned at 5:53pm on March 24, 2015.

Respectfully submitted,

Thomas Jones
Secretary