

MINUTES FOR THE 9th ANNUAL MEETING

OF THE

VG&RC COMMUNITY ASSOCIATION, INC.

MARCH 22, 2016

AT THE RIVER CLUB

VENICE, FLORIDA

1. Call to Order: John Moeckel, President, called the meeting to order at 5:00pm on March 22, 2016 and declared that a quorum of the current 650 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: There were seven board positions up for election and the Nominating Committee presented a slate of five nominees for the open board of director positions to the membership. There were no nominations from the floor. The five nominees were elected by acclamation. The newly elected board members are:

Carol Barbieri
Roger Effron
Diane Maskol
John Moeckel
Fred Williamson

3. Officers Reports:

Fred Baughman gave the Treasurer's report, stating that revenue to date in 2016 was \$17,900 and expenses were \$5,700. There is a total balance of \$113,432 with \$37,865 of that in a restricted account for landscape buffering.

John Moeckel gave the President's report which included a description of past issues and nearby development.

Bill Dwyer gave the Membership report, saying that our membership is now at 650, and he also reviewed the activities and distributed the brochure which explains the VGRCCA.

4. Questions from the floor:

John Moeckel answered questions concerning sidewalk cleaning, how the VGRCCA is involved with the City and the County, what can be found on our website, and what is happening with development in North Venice.

5. The meeting was adjourned at 5:35pm on March 24, 2015.

Respectfully submitted,

Thomas Jones
Secretary