

MINUTES FOR THE 10th ANNUAL MEETING

OF THE

VG&RC COMMUNITY ASSOCIATION, INC.

MARCH 27, 2018

AT THE VENETIAN RIVER CLUB

VENICE, FLORIDA

1. Call to Order: John Moeckel, President, called the meeting to order at 5:30pm on March 27, 2018 and welcomed everyone to our 11th annual meeting. Diane Maskol confirmed that a quorum of the membership was present through attendance or proxy. 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 without objection.

2. Election of Directors: There were 5 board positions up for election and the Nominating Committee presented a slate of 5 nominees for the open board of director positions to the membership. The 5 nominees were elected by acclamation. The newly elected board members are:

John Moeckel
Roger Effron
Jerry Jasper
Diane Maskol
Lew Perry

3. Officers Reports:

Fred Baughman gave the Treasurer's report, stating that we have a total balance of \$108,000 with \$52,000 of that in a reserve account for contingencies such as legal fees and traffic studies.

John Moeckel gave the President's report and spoke of this being the Association's 11th year and was formed to get Venetian residents involved in issues outside the community.

Bill Dwyer, Membership chair, was absent so John Moeckel gave his report. Our membership is now at 895, which is an increase of 150 since last year.

4. Other reports: Jerry Jasper, external affairs committee chair, reviewed the issues that this committee and the board have been addressing over the past year:

- City of Venice comprehensive plan
- Bridges development
- John Nolen apartment project
- Concrete crushing operations – Crush It and McLeod Crushing
- Sarasota Memorial Hospital at their Laurel Road site
- Dona Bay water storage project
- Laurel Road expansion to 4 lanes

John Moeckel took a few questions from the floor at the end of the meeting.

5. The meeting was adjourned at 6:10pm on March 27, 2018.

Board meeting following the annual meeting:

1. John Moeckel called the meeting to order at 6:18pm. He welcomed Lew Perry as a new member of the board, and he replaces Fred Williamson who chose not to continue on the board.

2. Election of officers:

The following were unanimously elected to their position:

- President – John Moeckel
- Exec VP – Diane Maskol
- Treasurer – Fred Baughman
- Secretary – Tom Jones
- VP – Roger Effron
- VP – Bill Dwyer
- VP – Jerry Jasper

The meeting was adjourned at 6:32pm on March 27, 2018.

Respectfully submitted,

Thomas Jones
Secretary