

MINUTES FOR A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
VG&RC COMMUNITY ASSOCIATION, INC.
FEBRUARY 4, 2019
AT THE VENETIAN RIVER CLUB
VENICE, FLORIDA

Board Members in attendance:

John Moeckel – President
Diane Maskol – Exec VP
Bill Dwyer – VP
Jerry Jasper – VP
Fred Baughman - Treasurer
Tom Jones – Secretary
Tom Long
Lew Perry
Bob Samuels

Call to order: John Moeckel, President, called the special meeting to order at 3:05pm.

1. Bridges project: Jerry Jasper reported on the upcoming pre-hearing before the Planning Commission concerning the rezoning of this property near Laurel Road and Knights Trail. There have been comments on websites critical of this development not including any workforce housing. Jerry and Tom Long will attend this hearing and make comments if necessary. There was board consensus to continue to support a PUD for this property.

2. Board elections and openings: Diane Maskol led the discussion on suggested names of residents to ask about possible board membership, and skills such as member recruiting and computer use. An eblast will be sent to ask for applicants to send a resume to Diane.

3. Insurance: Tom Long said that a minimum workmen’s compensation insurance policy would cost \$631 annually. This policy endorsement would extend coverage to volunteers, who must be appointed and named before the event. There was a discussion on the need for this coverage and the difficulty in appointing volunteers before an event, such as an HRT activity. It was also brought up that occasionally a gratuity is given to people who assist at our events, which was mentioned as possibly meeting the definition of hiring someone. This led to a motion and unanimous approval of a policy that no VGRCCA board member will pay or hire anyone for any purpose at any of our sponsored events.

4. Lakes seminar on Feb. 18: Tom Jones asked if the VGRCCA would agree to sponsor this seminar, which is being put on by a VCDD contractor, and who is providing 2 front gate signs. There was unanimous approval to do so.

The next board meeting will be held on Tuesday, February 26 at 3pm at the River Club.

The meeting was adjourned at 3:59pm.

Respectfully submitted,

Thomas W. Jones, Secretary