

MINUTES FOR THE 11th ANNUAL MEETING
OF THE
VG&RC COMMUNITY ASSOCIATION, INC.
MARCH 26, 2019
AT THE VENETIAN RIVER CLUB
VENICE, FLORIDA

1. Call to Order: John Moeckel, President, called the meeting to order at 5:30pm and welcomed everyone to the annual meeting. 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 6 board positions up for election and the Nominating Committee presented a slate of 6 nominees for the open board of director positions to the membership. The 6 nominees were elected by acclamation. The newly elected board members are:

Fred Baughman
Tom Jones
Tom Long
Bob Samuels
Nancy Spokowski
Michael Wendroff

3. Officers Reports:

Fred Baughman gave the Treasurer's report, stating that we had a 2018 year-end balance of about \$114,000 with \$67,865 of that in a reserve account for contingencies such as legal fees and traffic studies. There was an operating surplus of \$7,500 in 2018, and our balance includes \$31,000 in deferred revenue.

John Moeckel gave the President's report. He spoke of this being the Association's 12th year and it was formed to get Venetian residents involved in issues outside the community. He thanked Bill Dwyer, one of the original board members, who is leaving the board. John summarized some of our accomplishments, such as the Jacaranda Blvd. extension, assisting in the renegotiation of VG&RC's Comcast cable contract with better terms, landscaping at Laurel Road and I-75, and support of the new Sarasota Memorial Hospital.

Bill Dwyer, Membership chair, reported that our membership is now at 930, a slight increase over last year's total of 920. We continue to add members during the year, and renters are not members.

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:

- Dona Bay water reservoir – a 380 acre lake to our north will use electric pumps to minimize noise during dewatering operations
- City water pumping station to our north will use electric pumps in a building with berms and should help increase our water pressure
- Laurel Road repairs and future 4 lanes – working with County and this is planned for 2021
- New Sarasota Memorial Hospital – completion estimated at fall 2021
- Venice Fire Dept. – may take over EMS ambulance service from County
- Community Association will develop a platform of issues important to VG&RC and ask City Council and Mayoral candidates for their support

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

5. The meeting was adjourned at 5:57pm on March 26, 2019.

Board meeting to elect officers following the annual meeting:

John Moeckel called this meeting to order at 5:59pm. The following officers were elected for the next 12 months:

President – Diane Maskol
Executive VP – Tom Long
VPs – John Moeckel, Jerry Jasper
VP & membership chair – Nancy Spokowski
Treasurer – Fred Baughman
Secretary – Tom Jones

Additional board members: Bob Samuels, Roger Effron, Lew Perry, Mike Wendroff

The meeting was adjourned at 6:12pm on March 26, 2019.

Respectfully submitted,

Thomas Jones
Secretary