

MINUTES FOR THE 12th ANNUAL MEETING

OF THE

VG&RC COMMUNITY ASSOCIATION, INC.

MAY 26, 2020

Via ZOOM VIRTUAL MEETING

VENICE, FLORIDA

1. Call to Order: Diane Maskol, President, called the meeting to order at 4:03pm and welcomed everyone to the annual meeting via Zoom. Nancy Spokowski stated that a quorum of 10% of the Association 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, and they are:

Roger Effron
Jerry Jasper
Diane Maskol
John Moeckel
Lew Perry

3. Officers and Committee Reports:

Treasurer: Fred Baughman, treasurer, reported that we had a 2019 year-end cash balance of \$120,796 with \$67,865 of that in a reserve account for contingencies. The revenue for the year was \$24,496 and expenses were \$20,100.

Membership: Nancy Spokowski, chair, reported that our membership is now at 984, which represents 72% of the homes in VG&RC.

External affairs committee: Jerry Jasper, chair, reviewed that this committee works on issues outside our gates. We have involvement on 5 local boards and advisory committees, two members attended the Venice Citizens University, and members often attend and speak at various City and County meetings.

President: Diane Maskol thanked Tom Long for his service on the board. She reported that the Association funds the Hurricane Readiness Team (HRT), holds seminars such as CPR training, Bike-O-Rama, and the Candidate Forum, and sends out our newsletter *Parcels* on a monthly or more frequent basis to everyone in the community.

5. Comments from members: none

6. Old business: none

7. New Business: none

The meeting was adjourned at 4:12pm on May 26, 2020.

Board meeting to elect officers following the annual meeting:

Diane Maskol called this meeting to order via Zoom at 4:21pm. All eleven board members were present.

The following officers were elected by unanimous consent for the next 12 months:

President – Diane Maskol
Executive VP – Michael Wendroff
VPs – John Moeckel, Jerry Jasper, Lew Perry
Treasurer – Fred Baughman
Secretary – Nancy Spokowski

Additional board members: Bob Samuels, Roger Effron, Michelle Trent, and Tom Jones

Committee chairs: Jerry Jasper agreed to continue serving as External Affairs chair
Nancy Spokowski agreed to continue to serve as Membership chair

Hurricane Readiness Team (HRT): Roger Effron, chair, said there is an improved data management system for the upcoming hurricane season, and he doesn't foresee the need for more equipment at this time.

The meeting was adjourned at 4:34pm on May 26, 2020.

Respectfully submitted,

Thomas Jones
Secretary