

**Minutes of the SPECIAL Meeting of the Board of Directors of
The Venetian Golf & River Club Community Association, Inc.
Held at the River Club on November 8, 2021**

Board Members in attendance:

Diane Maskol - President
Michael Wendroff – Exec VP
Nancy Spokowski – VP
Jerry Jasper – VP
Fred Baughman - Treasurer
Michelle Trent – Secretary
Tom Jones
Roger Efron
Mark Faford

Absent: John Moeckel, Lew Perry

Call to order: Diane Maskol, President, called the meeting to order at 5:05 p.m. and verified that a quorum was established.

New business: Diane stated that the purpose of the Special Meeting, in accordance with our by-laws, is to appoint an individual to complete Jerry Jasper’s term on the board.

A motion was made by Tom Jones to have Rich Cautero complete Jerry’s term through March 31, 2021. The motion was seconded and unanimously approved.

Adjournment: A motion was made and seconded and the meeting was adjourned at 5:07 p.m.

Respectfully submitted,

Michelle Trent, Secretary