



PALERMO at VENETIAN GOLF & RIVER CLUB PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

December 12th, 2023

Venetian Golf & River Club

Call to Order:

The meeting was called to order at 12:30pm by, John DiPierro Board President.

Establishment of Quorum:

A Quorum was established of the board of directors with the following Board members present: John DiPierro, Paul Ryan, and Steve Hefler. Also present was Lauren Wilson from Sunstate Management.

Proof of Notice of Meeting:

Notice was posted in accordance with FL ST 720 and the association's governing documents.

Approval of Prior Board Minutes:

A **MOTION** was made by Steve and seconded by Paul to approve the meeting minutes from the November board meeting. All in favor. **MOTION PASSES** unanimously.

President's Report: NONE

New Business:

- **Proposed Amendments:** John presented the Amendment that was drafted by the attorney to be voted on by the community. A motion was made by Paul and seconded by Steve to approve the amendment as presented to be voted on by the association at a membership meeting scheduled for January 30th at 1:00PM. All in favor. **MOTION PASSES** unanimously.

Old Business: NONE

Owner Comments: NONE

Adjournment:

With no further business to discuss, John made a **MOTION** to adjourn the meeting at 12:45PM.

Respectfully submitted,

Lauren Wilson MBA, CAM
Sunstate Management