

MINUTES, BOARD MEETING
VENETIAN SHORES HOMEOWNERS ASSOCIATION
January 15, 2022

Present:

Danette Newberry, President

Jim Doran, Vice President

Rebecca Callahan, Treasurer

Kathie Carr, Director

David Engel, Director

Phoning in for meeting:

Judy Starr, Secretary

Not Present:

Chuck Crescenzo, Director

Guest Acting Secretary

Debbie Craig

The Board met from approximately 10:00 am to 11: 56 am at Kathie Carr's house.

DISCUSSION

APPROVAL OF MINUTES. Jim moved and Rebecca seconded approval of the Minutes of the meeting of December 15, 2021. Approval was unanimous.

APPROVAL OF TREASURER'S REPORT. Judy moved and Jim seconded approval of the Treasurer's Report for December 2021. Approval was unanimous.

ANNUAL PARTY: Board discussed postponing the annual party from February 19. Rebecca moved that we postpone the annual party from February 19th to another date depending on Islamorada Fish Company dates available in March or April. Jim seconded and the board approved. Judy will contact Jill at Islamorada Fish Company and at the next board meeting the board will discuss a new date or canceling the party. Thanks to Judy for her hard work.

ANNUAL MEETING: Board discussed having an annual meeting this year. Jim moved that we cancel the annual meeting and provide the financial report to anyone that would like the report. Rebecca seconded and the board approved the motion. Debbie and Rebecca will work on an email that the members can contact Judy Starr if they would like the financial report.

LANDSCAPING: There was a discussion on the proposal from Anne Lucey for her landscape proposal for the area around the wall at the exit sign. Danette moved that we accept Anne Lucey's proposal. Jim seconded and the board approved the motion. The landscape committee has been working on several projects. Thank you to Jim and Kathie.

MEMBERSHIP: The board agreed to have a Membership Committee address the goals, objectives, and tasks for membership. The committee will consist of Rebecca Callahan Newman, Debbie Craig, and Kelly Reid. Every board member was encouraged to send Debbie Craig their suggestions as well. The committee will bring back suggestions and ideas to the board by their March board meeting.

FINANCIAL: The board agreed to have a Finance Committee address the budget development and long-term planning. The committee will consist of Rebecca Callahan Newman, Jim Doran, and Danette Newberry. The committee will bring back suggestions and ideas to the board by February.

The Ballots were counted by Russ and Muriel Johns. Elected members for 2022-2024 board are Rebecca Callahan Newman, Jim Doran, and David Engel. They will join Kathie Carr, Chuck Crescenzo, Danette Newberry, and Judy Starr.

New Officers for 2022:

President: Danette Newberry

Vice President: Jim Doran

Secretary: Judy Starr

Treasurer: Rebecca Callahan Newman

Directors: Kathie Carr, Chuck Crescenzo, David Engel

NEXT MEETING. Thursday, February 24th, 5:15 p.m. at Danette Newberry's house. Danette's address 104 San Marco Drive.

ADJOURNMENT. The meeting adjourned at approximately 11:56 am.

Respectfully Submitted,

Debbie Craig

Acting Secretary, VSHA