

JETTY VILLAS ASSOCIATION, INC.
SECOND NOTICE OF ANNUAL MEMBERSHIP MEETING

NOTICE IS HEREBY GIVEN that the annual membership meeting of JETTY VILLAS CONDOMINIUM ASSOCIATION, INC. will be held on **Thursday, April 27th, 2023 at 10:00 a.m.** at Venice Community Center 326 S Nokomis Ave, Venice, FL 34285 and the Zoom Meeting Platform.

ANNUAL MEMBERSHIP MEETING MINUTES

Call to Order: The meeting was called to order by President Bob Arrighi at 10:06AM.

Election of Chairman (if President or President's Designee absent). The meeting was chaired by the President of the association.

Calling of Roll; Certifying of Proxies and Determination of Quorum: A quorum of the membership was established with 28 members of the association present either in person or by proxy.

Proof of Notice of Meeting or Waiver of Notice: Proof of notice was confirmed by Affidavit of Mailer in accordance with Florida statute 718 and the association documents.

Reading and disposal of Minutes of Prior Meeting; Membership present approved the 2022 meeting minutes.

Reports of Officers; Given verbally

Reports of Committees; Given Verbally

Unfinished Business: NONE

New Business –

***Tally votes on carry over of surplus:** The Membership present both in person and by proxy voted unanimously in favor of the carry over vote. **MOTION PASSES** unanimously.*

***2023 -2024 Budget Approval:** A **MOTION** was made by Chales Alfono and seconded by Adele Bowen to approve the Budget as presented. All in favor. **MOTION PASSES** unanimously.*

Comments were made by the membership related to Signage in the community, Landscaping, Parking, irrigation, and other items pertaining to association business.

Adjournment. With no further business to discuss, John Crary made a **MOTION** to adjourn the meeting. The motion was seconded by Sandy Botz. **MOTION PASSES** unanimously.

Sunstate Management Group
For the Board of Directors of Jetty Villas