

**VENICE SHORES PROPERTY OWNERS' ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
15-May-2024**

CALL TO ORDER

The meeting was called to order by President Mark Ososki at 7:50 pm in the board room at Rosso Hall in Harrison Township.

ROLL CALL

All board members in attendance at the General Membership Meeting beginning at 7:00 pm remained in attendance at this special board meeting. Additionally, newly elected board member Cindy Sloat was in attendance.

Term Beginning 2023		Term Beginning 2022		Term Beginning 2024	
P	Carlson, Diane	A	Aldrich, Dave	P	Gleason, Shayne
E	Doss, Al	A	Deldin, Mark	P	Kandt, Elizabeth
E	Hall, Scott	P	Drapeau, Jan	E	Kurtz, Paul
P	Kollmorgen, Kevin	P	Faircloth, James	P	Oravec, Wendy
P	McKinnon, Andrew	E	Paton, Kevin	P	Ososki, Mark
P	Rheeder, Scott	E	Pollum, Bryan	P	Pollum, Doug
E	Stevens, Todd	P	Reijmer, Al	P	Sloat, Cindy
P	Wright, Mark	A	Willard, Mike	E	Wietecha, Jim

ELECTION OF OFFICERS

For each office, the following table lists the nominee, the nominator and second. All nominees were elected by unanimous voice votes.

President:	Mark Ososki	Doug Pollum/Elizabeth Kandt
Vice President:	Mark Wright	Diane Carlson/Cindy Sloat
Recording Secretary:	Wendy Oravec	Mark Ososki/Mark Wright
Treasurer:	Jim Wietecha	Mark Ososki/Mark Wright
Corresponding Secretary	Elizabeth Kandt	Shayne Gleason/James Faircloth
Record Retention Secretary	Doug Pollum	Elizabeth Kandt/Shayne Gleason

ADJOURNMENT

A motion to adjourn was made by James Faircloth. Doug Pollum seconded the motion, and it carried, unanimously.

The meeting was adjourned at 7:52 pm.

Respectfully submitted,
Wendy Oravec
Recording Secretary