

**VENICE SHORES PROPERTY OWNERS' ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
11-June-2024**

CALL TO ORDER

The meeting was called to order by President Mark Ososki at 7:00 pm at Mark Wright's driveway on Windmill Street in Venice Shores.

ROLL CALL

Wendy Oravec called roll of the board members. As indicated below, there were 10 members in attendance at the time of roll call. One additional member arrived later, as noted below.

*Scott Rheeder arrived at 7:14 pm.

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

AGENDA APPROVAL

Jim Wietecha made a motion to approve the agenda. Jan Drapeau seconded the motion, and it carried, unanimously.

PRESIDENT'S REPORT

President Mark Ososki gave an update on the search for a new attorney. A meeting was held with the firm that had been identified. The importance of timely response was emphasized. The firm assured that responses would be provided within 24 hours of a request. The attorney was confident that the firm could defend our deed restrictions in their current form and would be able to make adjustments to the restrictions as necessary.

A motion was made by Jim Wietecha to retain the law firm. The motion was seconded by Dave Aldrich, and it carried, unanimously.

TREASURER'S REPORT

There are 5 remaining unpaid dues payments. There was discussion about the collection process once the names have been turned over to the attorney. Once the attorney has taken over, we are no longer able to accept any payments.

A motion was made by Jim Wietecha to transfer the remaining unpaid accounts to the attorney for collection on June 16. The motion was seconded by Nathan DeKett, and it carried, unanimously.

DEED RESTRICTION REVIEW COMMITTEE

There was discussion about the ongoing issue of the obnoxious/nuisance flag being displayed by a resident. It was noted that the flag is not being displayed every day; it comes and goes. A motion was made and seconded that information will be forwarded to the attorney to send a letter and take legal action if necessary. The motion carried, unanimously.

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ADJOURNMENT

Jim Wietecha made a motion to adjourn. Jan Drapeau seconded the motion, and it carried by a unanimous voice vote.

The meeting was adjourned at 7:29 pm.

Respectfully submitted,
Wendy Oravec
Recording Secretary