

THE VILLAS OF CHESTNUT CREEK OWNERS ASSOCIATION, INC.
A Corporation Not-for-Profit

ANNUAL MEMBERSHIP MEETING

Jacaranda Public Library – 4143 Woodmere Park Blvd, Venice, FL 34293

February 15 2024 10:30AM

The Annual Membership meeting was scheduled to be held at 10:30 am on Thursday, February 15th, 2024 at Jacaranda Public Library – 4143 Woodmere Park Blvd, Venice, FL 34293.

The meeting was called to order at 10:30 am by the President, Jim Larr.

Notice of the meeting was mailed to all owners and posted on the property prior to the meeting in accordance with the requirements of the Association Documents and Florida Statutes.

There were members present in person or by proxy. A Quorum was determined to be present.

APPROVAL OF MINUTES: A MOTION was made by Sam and seconded by Lyle to approve the 2023 Annual Membership Meeting Minutes as presented. Unanimously approved. MOTION carried.

Treasurers Report: As attached to these corporate documents Howard Grubb gave the report for the January 2024 financials.

A MOTION Was made by and seconded by to approve the treasurers report. Motion passed unanimously.

New Business:

Announcement of Directors

Jim Larr

Lyle Kienitz

Lisa Scrafford

Eric Dobis

John Gerber

Howard Grubb

Sam DeAngelo

Owner Comments: Owner commented on the new proposed house bill in the legislation.

ADJOURNMENT: Meeting adjourned at 10:34am.

Respectfully submitted,

Brian Rivenbark, LCAM/Sunstate Management