

**VENETIAN ESTATES PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
March 23, 2021**

In attendance:

| | | | | | |
|---|------------------|---|-----------------|---|----------------|
| | Ed Beckham | x | Pat Lowrie | x | Tom Tran |
| x | Bob Buck | x | Cindy Pack | x | Ralph Twiss |
| | | x | Tarn Springob | x | Pat Uselton |
| x | Christen Johnson | x | Haynie Stringer | x | Bob Vacek |
| x | Ruth Jungman | x | Tom Tannahill | x | Jim Vonderhaar |
| x | Pat Krajca | x | Steve Tralie | x | Don Wilson |
| M | Leticia Gomez | | | | |

x = board members in attendance, g=guest, m=management company

Call Meeting to Order:

Due notice of meeting, a quorum was established, Steve Tralie, the board President called the meeting to order at 6:32 p.m. The meeting was conducted via Zoom.

Board Meeting Business Meeting :

Leticia Gomez reviewed the updated time line for board position elections. She also reminded all committee chairs that their annual report is due April 8 to her.

The changes to Article 5, Section 2 of the by-laws was discussed concerning board positions. Steve Tralie accepted a motion from Pat Krajca and a second from Ralph Twiss to accept the changes to the by-laws Article 5 Section 2. The board shall consists of between 13 and 20 board members with elimination of position 5, 16, 20 . Fractions will replace numbers concerning on-lake and off-lake board members. The motion passed.

The meeting was adjourned at 6:39 p.m.

Respectively submitted,

Date _____

_____, President

_____, Secretary

_____, Management

