

Villa D'Este Section B Condominium Association, Inc.

NOTICE IS HEREBY GIVEN the Board of Directors' SPECIAL MEETING for Villa D'Este Section B Condominium Association, Inc., in accordance with the Bylaws of the Association, and Florida Statutes, will be held at the following date, time and place.

DATE: Tuesday, June 27th, 2023

TIME: 10:00 am

PLACE: Sunstate Venice office 228 Ponce De Leon Ave Venice FL

Join Zoom Meeting:

<https://us06web.zoom.us/j/89181702153?pwd=UJFFMV2txVXpDeVFqNU9Lek11cnBWUT09>

Meeting ID: 891 8170 2153

Passcode: 594600

Dial in #

305.224.1968

Minutes

CALL TO ORDER: The meeting was called to order by Ruth Kostelac at 10:00am.

PROOF OF NOTICE: Notice for the meeting was mailed and posted in accordance with the Association's Bylaws and Florida Statute 7.18.

DETERMINATION OF A QUORUM: A quorum was established with Ruth Kostelac, Karen Baribeault, Mark McHale, Mike Rotterman and Leo Casavant. Also present was Lauren Wilson of Sunstate Management.

APPROVAL OF MINUTES: A MOTION was made by Ruth Kostelac, seconded by Karen Baribeault to waive the reading, and approve the December 15th, 2022 minutes as presented. All in favor. MOTION PASSES unanimously.

NEW BUSINESS: A MOTION was made by Ruth Kostelac, seconded by Karen Baribeault to approve the Special assessment as presented below. All in Favor. MOTION PASSES unanimously.

CONSIDERATION OF A SPECIAL ASSESSMENT TO FUND THE 2023 INSURANCE EXPENSE

- a. If the special assessment is approved the amount will be \$900 per unit. This amount will need to be paid in full by 10/31st (\$450 due by 8/31st). Please note: Sunstate charges a \$250 admin fee for each special assessment payment period for a total of \$500.

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OWNERS COMMENTS: No comments

NEXT MEETING DATE: TBD

ADJOURNMENT: With no further Association business to discuss, Ruth Kostelac adjourned the meeting at 10:18am.

Respectfully submitted by Sunstate Management

For the Board of Directors for Villa D'Este Section B Condominium Association, Inc.