

Villa D'Este Section B Condominium Association, Inc.

NOTICE IS HEREBY GIVEN the Board of Directors 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: December 9th, 2024

TIME: 12:30PM

PLACE: 104 Capri Isle Blvd, Venice FL 34292

Minutes

CALL TO ORDER: The meeting was called to order by Ruth Kostelac at 12:35PM.

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 the following board members:

Ruth Kostelac

Karen Baribeault

Mark McHale

Mike Rotterman (absent)

Leo Casavant

Also present was Lauren Wilson MBA, CAM of Sunstate Management.

APPROVAL OF MINUTES:

A MOTION was made by Karen seconded by Mark to approve November 7th, 2024, minutes as presented. All in favor. **MOTION PASSES** unanimously.

Presidents Report: Ruth gave a detailed report on ongoing business of the association to the updated

Treasurer Report: Karen gave a detailed report on the current financials as attached to these corporate records.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

2025 Proposed Budget Review and Approval: A **MOTION** was made by Karen and seconded by Ruth to approve the proposed budget as presented. All in favor. **MOTION PASSES** unanimously.

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OWNERS COMMENTS: Questions regarding the 2025 Proposed Budget were taken by the Board of Directors.

NEXT MEETING DATE: TBD

ADJOURNMENT: With no further Association business to discuss, Karen made a **MOTION** to adjourn the meeting at 1:17pm. Ruth seconded the motion. All in favor. **MOTION PASSESS** unanimously.

Respectfully submitted by Sunstate Management

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