

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: April 16th, 2025

TIME: 4:00PM

PLACE: Frances T. Bourne Jacaranda Library,
4143 Woodmere Park Blvd., Venice FL 34293

Minutes

CALL TO ORDER: The meeting was called to order by Board President John Kushman at 4:18PM.

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:

John Kushman
Karen Baribeault
Mark McHale
Mike Kaczynski
Leo Casavant

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

APPROVAL OF MINUTES:

A MOTION was made by Karen seconded by Mike to approve December 9th, 2024, minutes and the organizational minutes as presented. All in favor. **MOTION PASSES** unanimously.

PRESIDENTS REPORT: John gave a detailed report on ongoing business of the association to include the status timeline of the roof replacement and the sprinkler inspection.

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

UNFINISHED BUSINESS: NONE

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NEW BUSINESS: NONE

OWNERS COMMENTS: Questions regarding the 2025 Budget and SIRS and reserve funding were taken by the Board of Directors.

NEXT MEETING DATE: TBD

ADJOURNMENT: With no further Association business to discuss, Mike made a **MOTION** to end the meeting at 4:40pm. Karen seconded the motion. All in favor. **MOTION PASSES** unanimously.

Respectfully submitted by Sunstate Management
For the Board of Directors for Villa D'Este Section B Condominium Association, Inc.