

VENTURA COUNTRY CLUB COMMUNITY HOMEOWNERS' ASSOCIATION, INC.

**Board of Directors Meeting Minutes**

**Thursday, October 29, 2020**

**7:30PM**

Community Clubhouse

3201 Woodgate Blvd.

Orlando, Florida 32822

Directors Present:

Dan Lees

Dick Therrien

Aaron Runzel

Tom Holmes

Paul Morency

Mike Westerveld

Allan Amer

Directors present via telephone:

Petur Sigurdsson

Keith Armstrong

Also Present:

Gabby Ramos – Community Association Manager

Meeting called to order at 7:35pm by President Dan Lees. All Directors present either in person or by telephone, quorum was established to proceed.

Written notice of the meeting was posted on property on Tuesday, November 17, 2020 at least 48 hours in advance of the meeting in accordance with Chapter 720 Florida Statutes.

Motion by Tom Holmes to approve minutes of previous Board meeting held on September 24, 2020; second by Aaron Runzel; passed unanimously.

Manager's report given by President Dan Lees. Review of common property maintenance and improvement projects completed since last meeting and currently in progress.

CAM report given by Gabby Ramos – nothing to report

Treasures report given by Allan Amer.

ARC Committee report given by Tom Holmes. Motion by Tom Holmes to approve architectural modification applications #7.1-7.18, 7.21-7.24 and to deny #7.19, 7.20 & 7.20a; need additional information. Second by Aaron Runzel, passed unanimously

Motion by Tom Holmes to send a certified letter for 2624 Autumn Green to remove shed that was put up without ARC approval. Second by Mike Westerveld; passed unanimously.

Election Committee report given by Paul Morency. Motion by Paul Morency to approve the revision to the policies & procedures to state: "3.9 Candidates interested in running for a chair on the Board of Directors, are prohibited from campaigning (i.e. door to door, media, phone calls, etc.) If a committee member is made aware of the violation, candidate will automatically be disqualified." Second by Tom Holmes; passed unanimously.

Safety Committee had no meeting

F & B Committee report given by Petur Sigurdsson.

Golf & Greens report given by Tom Holmes.

Buildings and Grounds report given by Mike Westerveld.

Motion by Allan Amer to approve installation of a 30' Sentinel Manual Double Leaf Swing Barrier gate arm with 2 additional post at Lake Frederica at \$3,207 from Capital Reserves. Second by Tom Holmes

Motion by Allan Amer to approve CMIT to upgrade 3 PC towers (2 in Pro Shop and 1 in Administration) cost not to exceed \$2,900 from Capital Reserves. Second by Tom Holmes; passed unanimously

Motion by Allan Amer to approve renewal of Sonic wall at cost of \$3300 from operating expense. Second by Tom Holmes; passed unanimously.

Motion by Tom Holmes to approve 3 Golf Cart purchases not to exceed \$7,000 from Capital Reserves. Second Allan Amer; passed unanimously.

Budget Meeting scheduled for November 19, 2020 at 7pm

Motion by Aaron Runzel to adjourn. Second by Mike Westerveld; passed unanimously.