

**THE VILLAS OF CHESTNUT CREEK OWNERS ASSOCIATION, INC.**

*A Corporation Not-for-Profit*

ANNUAL MEMBERSHIP MEETING

Jacaranda Public Library – 4143 Woodmere Park Blvd, Venice, FL 34293

February 16 2023 10:30AM

The Annual Membership meeting was scheduled to be held at 10:30 am on Thursday, February 16<sup>th</sup>, 2023 at Jacaranda Public Library – 4143 Woodmere Park Blvd, Venice, FL 34293.

The meeting was called to order at 10:30 am by the President, Lyle Kienitz.

Notice of the meeting was mailed to all owners and posted on the property prior to the meeting in accordance with the requirements of the Association Documents and Florida Statutes.

There were 55 members present in person or by proxy. A Quorum was determined to be present.

**APPROVAL OF MINUTES:** A **MOTION** was made by Lyle and seconded by Sam to approve the 2022 Annual Membership Meeting Minutes as presented. Unanimously approved. **MOTION** carried.

**Treasurers Report:** As attached to these corporate documents Howard Grubb gave the report for the January 2023 financials.

A **MOTION** Was made by Sam and seconded by Paul to approve the treasurers report. Motion passed unanimously.

**Irrigation Committee Report:** Art Bacon reported that Hostetler was on site with the Committee. All of the irrigation repairs were made. As of now the residents should have proper irrigation that is working correctly.

**New Business:**

Announcement of Directors

Jim Larr

Lyle Kienitz

Lisa Scrafford

Eric Dobis

Paul King

Howard Grubb

Sam DeAngelo

New owners introduced themselves. These are owners who moved in since the last annual meeting.

**ADJOURNMENT:** Meeting adjourned at 11:01am.

Respectfully submitted,

Brian Rivenbark, LCAM/Sunstate Management

**THE VILLAS OF CHESTNUT CREEK OWNERS ASSOCIATION, INC.**  
*A Corporation Not-for-Profit*