

VENTNOR H CONDOMINIUM ASSOCIATION

A G E N D A

BOARD OF DIRECTORS MEETING

DATE: Monday, January 13th, 2025

[TIME: 6:00PM](#)

Venue: LE CLUB, Activity Center, Room A

1. Call To Order and Roll Call.
2. Opening Statement, Steve Stein, president.
3. Financial review and status, new monthly assessments for 2025; Bob Valicenti, treasurer.
4. OLD BUSINESS:
 - Tabled motion discussions from past meetings will be postponed.
5. NEW BUSINESS
 - Ventnor H Insurance 2025 renewal discussion.
 - Surveillance Cameras installation for parking and common areas:
 - Waiting on update from legal counsel.
 - Discussion regarding requirements under Florida Law to hire an independent accounting firm.
 - Discussion regarding formation of committees to delegate board members responsibilities.
 - Review the process for proposing and approving agenda items and motions.
 - Questions and Answers (Open Mike).

Meeting Adjournment.

NOTE: Immediately after the meeting, an informational session will be conducted by Jeff Glenn and a company representative to discuss the benefits of condo unit impact windows and doors upgrading and new installations.

Disclaimer: No member on the Ventnor H Board of Directors has a business interest or affiliation with a particular impact windows and doors company, or anyone selling goods or services.

[This meeting will be broadcast on Zoom.](#) Details are sent via email.