

VENTNOR H CONDOMINIUM ASSOCIATION

A G E N D A

BOARD OF DIRECTORS MEETING

DATE: Monday, February 10th, 2025

TIME: 6:00PM

Venue: LE CLUB, Activity Center, **Room C**

Note: Please hold all questions until the Q&A session, Thank you.

1. Call To Order and Roll Call.
2. Opening Statement, Steve Stein, president.
3. Approval of previous meeting minutes.
4. **Franklin Hamilton Insurance Presentation:**
 - Current state of Florida Condominium Insurance and the Ventnor H Association 2025 policy renewal– Mike Reed, Insurance Agent.
5. Financial Report, Bob Valicenti, treasurer.
6. Secretary and Committee reports.
7. **OLD BUSINESS:**
 - Patio Furniture that is in need of replacement and how to move forward.
8. **NEW BUSINESS:**
 - Per statutes any member of the association may request records of the Ventnor H association. Any member may at their own expense conduct whatever independent review they may want to pursue.
 - Motion to form a financial committee whose scope is to act as a consultative body to the board; this committee can make recommendations to the board. The committee will not act as a representative or on behalf of the board to outside entities and does not have any executive authority to make any decisions for the board.
9. Questions and Answers (Open Mike). Please limit your time to 3 minutes per member so that we have sufficient time to accommodate everyone.

Meeting Adjournment.

This meeting will be broadcast on Zoom. Details are sent via email.

