

**THE ORGANIZATION MEETING OF THE BOARD OF GOVERNORS OF VENETIAN CONDOMINIUM, INC. WILL BE HELD VIRTUALLY VIA ZOOM WEBSITE OR BY TELEPHONE ON TUESDAY MARCH 9th IMMEDIATELY FOLLOWING ADJOURNMENT OF THE ANNUAL MEETING. INSTRUCTIONS ON HOW TO PARTICIPATE VIRTUALLY ARE FOUND ON THE NOTICE OF ANNUAL MEETING AND AGENDA WHICH HAS BEEN MAILED TO THE MEMBERSHIP.**

## **AGENDA**

1. Election of Officers
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Secretary
2. Adoption of Banking Resolutions
3. Ratification of Financial Authorization Schedule
4. Committee Appointments
  - a. House/Grounds/Pool
  - b. Finance
  - c. Rules and Regulations
  - d. Dock
  - e. Interview
  - f. Government and Civic Liaison
  - g. Office Administration
  - h. Security
  - i. Library
  - j. Maintenance
  - k. Workshop
  - l. Social activities
  - m. Suspension of use of rights
5. Authorize Payment of Insurance Premiums
6. Certification of Governors to Serve
7. Adjournment

Posted: 2/15/21