VENETIAN COMMUNITY DEVELOPMENT DISTRICT
VENETIAN RIVER CLUB
502 VENETO BOULEVARD
NORTH VENICE, FLORIDA 34275

FACILITIES COMMITTEE FORMATION MEETING
JANUARY 14, 2013
1:30 PM

A. Call to order—M. Craychee Ex-officio member

B. Proof of publication. CDD Board notice for 1/14/13 meeting

C. New Business

1. Chairman –Howard Slair volunteered
2. Secretary—John Milano volunteered
3. Terms—1 year- J. DeVirgilio, J. Milano, J. Siekman
   2 year- G. Flood, D. Guardino, R. Ritter, H. Slair
4. Meetings to be held at the above address on the first
   Monday of each month at 1:30pm to 3:30pm.
5. Committee agreed to conduct a walk around inspection of
   the River Club facilities at the next meeting.

Attending—All Committee members, T. Jones, J. Grant, B. Jewel

Adjourned 4:30 PM

Approved 2/4/2013