VENETIAN COMMUNITY DEVELOPMENT DISTRICT

VENETIAN RIVER CLUB

502 VENETO BOULEVARD

NORTH VENICE, FLORIDA 34275

RIVERCLUB RENOVATION COMMITTEE

DECEMBER 28, 2017

In Attendance: Steven Kleinglass, Annette Dwyer, Al Churillo & Israel Gopstein; Scott Kissell, River Club Manager; David Lusty VCDD Liaison, Kim at Builders Design Group

Absent: Rebecca O’Donnell

1. Call to Order/Roll Call/Establish Quorum
   a. Meeting called to order December 28, 2017 at 12:00 pm
   b. Quorum established

2. Old Business
   a. Review & approval of meeting minutes from December 14, 2017 meeting with the correction of Israel Gopstein’s name spelling correction.

3. New Business:
   A. Builders design presented examples of their work, discussed what they do and how they do it. They are excited to present a design at the next meeting for us. They will present a 75% design at that time.
   B. Next design meeting with Builders Design will be Feb 1st

4. Meeting adjourned

Respectfully submitted by Rebecca O’Donnell, Secretary per notes from Steven Kleinglass