

VENTURE OUT AT INDIAN RIVER, INC.
REGULAR BOARD MEETING
MONDAY, November 19, 2018
Time 10:30

AGENDA

Welcome Back

Roll call and determination of quorum

Minutes of the last meeting – April 16, 2018 - Commit to record

Treasurer's Report – Jan Walterick

Standing Committee Reports

Building – Jan Walterick Chair, Bev Baran, Mat Orr, Denis Lebel,

Street Lights – Rick Mount Chair, Karen Nadeau, Don Edwards

Declaration of Condominium – Jerry Herod, Paul Nicolaisen

Rules and Regulations – Karen Nadeau Chair, Jim Ormiston, Jerry
Herod, Donna Kurtzman, Don Edwards

President's Report – Sewer Inspection; Water Project

Unfinished Business – Fishing Area; Plants in the dog walk;

New Business- Rule Changes:

Page one Rules and Regulations of Indian River Preamble;

2.B.2 Obstructions;

2.B.9 Gates;

2.B.11 Storage boxes;

2.B.19 Year Round Lighting;

2.B.20 Add Fire Pits & Open Fires;

3.B.1 Parking and Loading R.V.;

- 3.C Utility/Boat Trailer
- 6.G.14 Hurricane Season;
- 7.G. New Dwelling Placement;
- 7.G. Final Site Survey;
- 7.1. Change from 1 to I

Open to any other new business (if time allows)

Items for the next regular Board meeting (January 14, 2019)

Adjourn