

VENETIAN GARDENS ASSOCIATION

1555 Mosaic Way • Stockton, CA 95207

CLUBHOUSE PHONE: (209) 477-3871 EMAIL: venetiangardens@att.net

HOA Monthly Board of Director Meeting MEETING MINUTES

February 8, 2017 5:30pm

I. AGENDA

II. MEETING CALLED TO ORDER - John Stevens, Gary Calhoon, Dick Hernander, Abraham Mackey, Beverly Clarke -- Also present: Greg Young, Diana Wallace

III. APPROVAL OF MINUTES OF January 11, 2017 - Approved

IIII. MANAGEMENT COMPANY REPORT - Diana Wallace is changing her inspection days to the First & Third Thursdays of each month.

V. TREASURER'S REPORT

- a. Financials
- b. Bank Balance: Reserve Savings, \$110,129.23; Checking, \$66,950.94
Total Savings/Checking, \$177,080.17
- c. Accounts Receivable status: \$13,411.70

VI. MANAGER'S REPORT

- a. Clubhouse - Board approved the revised Clubhouse Rules.
- b. Pool - Repairing Pool Sweep Equipment instead of hiring Pool Cleaner
- c. Golf Course - Bridge Railing on #1 Hole, broken, right side

VII. COMMITTEE REPORTS

- a. Planning Committee -
- b. Golf Committee -
- c. Beautification Committee

VIII. OLD BUSINESS:

- a. Committee Report -
- b. Venetian Gardens Web Site - Meeting Friday, Feb. 10, 9am

IX. NEW BUSINESS:

- a. Approval of Planning Committees any rule changes
- b. News Letter

X. OPEN FORUM -

XI. ADJOURNMENT