

VENETIAN GARDENS ASSOCIATION

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HOA Monthly Board of Director Meeting MEETING MINUTES

Minutes for meeting November 9, 2016
AS AMENDED (11-15-16)

Meeting opened at 5:29pm.

Last Month's Minutes Amended...to be resent to Greg Young

TREASURER'S REPORT

- Gary brought up the \$25,054.30 that is in the HIGH YIELD SAVINGS ACCT.
- It has been there for 6 years, but is not growing or useful in this account. Gary recommended it be moved to the Reserve Account.
- Beverly made a motion that Gary's recommendation be acted upon. Gary seconded the motion and it was passed.

NOTICE OF DEFICIENCY to be Approved by Board

- 6 Properties in this situation. This means these matters will go to the attorney to be processed.
- Gary's motion was passed.
- Gary brought up a matter of a \$200 fine that he recommended be written off. This matter will be addressed in Executive Session.

DIANA WALLACE REPORT (Liberty Property Management)

MANAGER'S REPORT

- Clubhouse Scheduling is continually busy.
- Ernie's Tree Service to begin Trimming

GOLF COMMITTEE

- Abraham Mackey reported about the recent successful tournament.

BEAUTIFICATION COMMITTEE

- Beverly Clarke wants to replace the tables and chairs for something better. She will do some shopping and submit a recommendation.
- We have 10 Tables with 6 Chairs each.

OLD BUSINESS

- **CCR's** - John Stevens wants to put a Team together to make phone calls to people who have not approved the new CCR's. We need 115 more to approve to reach necessary total of 274.
- Beverly and Abraham to get together and discuss what updates need to be made to the Venetian Gardens website, venetianguards.org.

OPEN FORUM

- Beverly brought up the Craft Day once a month at the Clubhouse.
- She wants to do a Holiday Tea and Boutique on November 20, 10am -4pm
- Board has approved this event.
- Meeting Adjourned - 6:40pm