

VENETIAN GARDENS ASSOCIATION

1555 Mosaic Way • Stockton, CA 95207

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HOA Monthly Board of Director Meeting MEETING MINUTES

April 12, 2017 5:30pm

I. AGENDA

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

III. APPROVAL OF MINUTES of March 8, 2017 - Approved

IIII. MANAGEMENT COMPANY REPORT -

Though Diana Wallace not present, she did provide us with a written report of violations.

V. TREASURER'S REPORT

- a. Financials
- b. Bank Balance: Reserve Savings: \$110,129.23
Total Savings/Checking: \$58,251.64
- c. Accounts Receivable status: -\$17,656

VI. MANAGER'S REPORT

- a. Clubhouse - There's been one rental of the facility this last month.
- b. Pool - Opens Memorial Day Weekend -
 - 1. Two Full Time Lifeguards and Two Part-Time Lifeguards
 - 2. The Opening of the Swimming Pool will remain Saturday, May 27, however the Swimming Pool Party with Free Hot Dogs & Soft Drinks will be delayed until Saturday, June 3 @ 12 Noon.
- c. Golf Course -
 - 1. Three fountains on the course are temporarily disabled. Could be the breakers... problem is being looked into.
 - 2. Greg Young is ready to starting choosing new trees for the course and would like to pick more trees of color.

VII. COMMITTEE REPORTS

- a. Planning Committee -
- b. Golf Committee - Championship Medal Tournament, 4-22-17, also Annual Banquet Dinner that same evening.

VIII. OLD BUSINESS:

- a. Committee Report -
- b. Venetian Gardens Web Site - Update the Pool Opening until 6-3-17
- c. CC&R's voting period need to be extended until September 1, 2017. A motion was put forth by Gary Calhoon - Board Approved the motion.

IX. NEW BUSINESS: No New Business

X. OPEN FORUM: No Open Forum Topics Submitted

XI. ADJOURNMENT: 6:20pm