

VENETIAN GARDENS ASSOCIATION

1555 Mosaic Way • Stockton, CA 95207

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HOA Monthly Board of Director Meeting MEETING MINUTES

August 09, 2017

I. AGENDA

II. MEETING CALLED TO ORDER - by President, John Stevens - 5:30pm

III. APPROVAL OF MINUTES OF June 14, 2017 - Minutes Approved.

IIII. MANAGEMENT COMPANY REPORT - Diana Wallace

Report covered two months worth of violations.

V. TREASURER'S REPORT

a. Financials

b. Bank Balances

RESERVE SAVINGS ACCT - \$110,140.10

Venetian Gardens Assn. - \$176,431.99

TOTAL CHECKING/SAVINGS - \$286,572.09

c. Accounts Receivable status - \$32,089.41

VI. MANAGER'S REPORT

a. Clubhouse -

b. Pool - 822 Visitors thus Far

c. Golf Course -

VII. COMMITTEE REPORTS

a. Planning Committee - No Report

b. Golf Committee - Next Tournament Sept. 30

c. Beautification Committee

VIII. OLD BUSINESS:

a. Potential Committee update and changes

b. Venetian Gardens Web Site

IX. NEW BUSINESS:

a. Approval of any Committees rule changes

b. Proposal of new Law Firm -

X. OPEN FORUM -

XI. ADJOURNMENT