

VENETIAN GARDENS ASSOCIATION

1555 Mosaic Way • Stockton, CA 95207

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HOA Monthly Board of Director Meeting MEETING MINUTES

January 10, 2018

I. AGENDA

II. MEETING CALLED TO ORDER - 5:27pm - Present were Board Members John Stevens, Dick Henander, Beverly Clarke, and Abraham Mackey. Also present were Greg and Janet Young.

III. APPROVAL OF MINUTES for December 13, 2017 - Minutes were approved as written.

IV. MANAGEMENT COMPANY REPORT

The Board directed that an email be written to Diana Wallace of Liberty Management to cover two issues:

- a. OUTDOOR HOLIDAY DISPLAYS, INCLUDING CHRISTMAS LIGHTS. - All outdoor Christmas Lights and outdoor Holiday Decorations must be struck by second week of the new year. Please give notices to all homeowners with such decorations still up. They are in violation of the time limit specified in the CC&Rs.
- b. PARKED MOTOR HOMES – Please give Violation Notices to homeowners with RV's parked in front of their homes ONLY when such units are parked in front of those homes for two inspection tours. Please DO NOT issue Violations after just one sighting.

V. TREASURER'S REPORT

- a. Financials
- b. Bank Balance - Checking Account Balance: \$216,139.64
- c. Accounts Receivable status - \$21,767.46

VI. MANAGER'S REPORT

- a. Clubhouse
- b. Pool
- c. Golf Course

VII. COMMITTEE REPORTS

- a. Planning Committee - Committee Members include Abraham Mackey & Eunice Oh
- b. Golf Committee - Tournament Scheduled for Saturday, January 13, 2018
- c. Beautification Committee

VIII. OLD BUSINESS:

- a. Legal team for CC & R's
- b. Potential Committee update and changes
- c. Venetian Gardens Web Site needs updates

IX. NEW BUSINESS:

- a. Approval of any Committees rule changes
- b. Find interested people to serve as a Board Member - we need a fifth Board member to fulfill the remainder of Gary Calhoon's term

X. OPEN FORUM - A Motion was placed before the Board restricting the use of personal emails, phone numbers, names, and/or passwords in Association business. The Motion was passed unanimously.

Concerning the INTUIT Primary Contact Change Request Form, the Board approved three people to be on the contact list: Greg Young, Beverly Clarke, and Sherry D'Arcy. The official phone for Intuit to use to send verification codes is the Venetian Gardens business telephone line number: (209) 477-3871

XI. ADJOURNMENT