

# **VENETIAN GARDENS ASSOCIATION**

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## **HOA Monthly Board of Director Meeting MEETING MINUTES**

**February 14, 2018**

### I. AGENDA

II. MEETING CALLED TO ORDER. - 5:30pm

III. APPROVAL OF MINUTES OF January 10, 2018 - Minutes Approved

IIII. MANAGEMENT COMPANY REPORT - Diana Wallace submitted a 15 page report. 3 pages of new Violations.

### V. TREASURER'S REPORT

- a. Financials
- b. Bank Balance - N/A
- c. Accounts Receivable status - N/A

### VI. MANAGER'S REPORT

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

### VII. COMMITTEE REPORTS

- a. Planning Committee
- b. Golf Committee - Next Tournament, Saturday, March 24
- c. Beautification Committee

### VIII. OLD BUSINESS:

- a. Legal team for CC & R's looking for a lawyer???
- b. Potential Committee update and changes
- c. Venetian Gardens Web Site updates - Abraham reported that Calendar on Website was just updated.
- d. Find interested people to serve as a Board Member - Two interested people were present: Joyce Giova-netti, and VJ Singh

### IX. NEW BUSINESS:

- a. Approval of any Committees rule changes
- b. Budget review - Questions on Budget will be handled in the March Board Meeting

### X. OPEN FORUM

### XI. ADJOURNMENT