

VENETIAN GARDENS ASSOCIATION

1555 Mosaic Way • Stockton, CA 95207

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HOA Monthly Board of Director Meeting MEETING MINUTES

March 14, 2018

I. AGENDA

Attending: John Stevens, Dick Henander, Abraham Mackey, Beverly Clarke (Late: 5:36pm), Greg Young, Diana Wallace, and 4 Homeowners, including Maury McCullen, Vijay Sinha and Gary & Joyce S. Giovanetti

II. MEETING CALLED TO ORDER - 5:32pm

III. APPROVAL OF MINUTES OF February 14, 2018 - Abraham Mackey put up motion to Approve February Minutes - UNANIMOUSLY APPROVED

IIII. MANAGEMENT COMPANY REPORT - Diana Wallace reported 21 Violations Closed, 18 New Violations with 2 more ongoing.

V. TREASURER'S REPORT

a. Financials

b. Bank Balance - Total Funds in Bank Account

RESERVE: \$110,140.10

VG ASSN.: \$80,143.32

TOTAL: \$190,283.42

c. Accounts Receivable status = \$16,673.30

d. Expenses for February: \$18,740.87

VI. MANAGER'S REPORT

a. Clubhouse

b. Pool

c. Golf Course - Golf Course will be closed for two weeks for maintenance starting Monday, March 26.

VII. COMMITTEE REPORTS

a. Planning Committee

b. Golf Committee -

c. Beautification Committee

VIII. OLD BUSINESS:

a. Legal team for CC & R's lawyer - Susan Cendejas is the Attorney that John Stevens spoke to about taking the Approval of the new CC&R's in court. However, the Board Approved a Motion to extend the deadline of of Approving the new CC&R's without going to court to August 31, 2018. We need another 65 ballots turned in.

b. Potential Committee update and changes -

c. Venetian Gardens Web Site updates - We need the Rental Agreement updated on the Website.

IX. NEW BUSINESS:

a. Approval of any Committees rule changes - None

b. Budget Review - The Board Accepted the Budget as presented

X. OPEN FORUM

XI. ADJOURNMENT