

VENETIAN GARDENS ASSOCIATION

1555 Mosaic Way • Stockton, CA 95207

CLUBHOUSE PHONE: (209) 477-3871 EMAIL: venetiangardens@att.net

HOA Monthly Board of Director Meeting MEETING MINUTES

April 11, 2018

I. AGENDA - Present: John Stevens, Dick Henander, Joyce Giovanetti, Vijay Sinha, Abraham Mackey, Plus: Beverly Clarke and one homeowner, Hortensia Perez

II. MEETING CALLED TO ORDER - 5:31pm

III. APPROVAL OF MINUTES of March 14, 2018 - Approved

IIII. MANAGEMENT COMPANY REPORT - Diana, though could not be present, send her report

V. TREASURER'S REPORT

a. Financials

b. Bank Balance -

1. Reserve Account: \$110,140.10

2. Venetian Gardens Assn: \$68,513.38

3. TOTAL: \$178,653.48

c. Accounts Receivable status TOTAL: \$12,900.02

1. The Board Approved Beverly's request to Write Off \$89.79

VI. MANAGER'S REPORT

a. Clubhouse - Beverly requested that VG Office Hours for each Wednesday change to: 12noon to 3pm

b. Pool

c. Golf Course

d. Late Assessments: The Board approved a motion to authorize Beverly Clarke to represent the Assn. in Small Claims Court to secure a Judgment against three Property Owners for Past Due Assessments

VII. COMMITTEE REPORTS

a. Planning Committee

b. Golf Committee -

VIII. OLD BUSINESS

a. CC & R's Status

b. Potential Committee update and changes

c. Venetian Gardens Web Site updates - Office Hours will be updated by Abraham (Wednesdays open from 12-3:00pm)

IX. NEW BUSINESS

a. Approval of any Committees rule changes

X. OPEN FORUM

XI. ADJOURNMENT