

VENETIAN GARDENS ASSOCIATION

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HOA Monthly Board of Director Meeting MEETING MINUTES

November 8, 2017

I. AGENDA

II. MEETING CALLED TO ORDER

III. APPROVAL OF MINUTES OF September 13 & October 11 2017 - Minutes Approved with One Correction

IV. MANAGEMENT COMPANY REPORT:

Report reviewed with Diana Wallace. She will resend list of open hearing notices to Venetian Gardens email.

V. TREASURER'S REPORT: Financials

- a. Bank Balance - Report Not Available for this meeting.
- b. Accounts Receivable status - 10 Current HOA Assessments Outstanding - Notices to be sent

VI. MANAGER'S REPORT:

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

VII. COMMITTEE REPORTS:

- a. Planning Committee
- b. Golf Committee
- c. Beautification Committee

VIII. OLD BUSINESS:

- a. Results from Counting Ballots for CC&R's - 201 Ballots Counted on November 7th by Roger Speed and Dave Clarke. There were 176 Yes Votes and 25 No. The Board will contact an Attorney to present matter to a Judge in Court to have Revised CC&R's to be implemented.
- b. Potential Committee update and changes
- c. Venetian Gardens Web Site needs updates

IX. NEW BUSINESS:

- a. Approval of any Committees rule changes

X. OPEN FORUM:

XI. ADJOURNMENT