

# **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**

**December 13, 2017**

### **I. AGENDA**

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

with John Stevens, Dick Henander, Beverly Clarke, Abraham Mackey; also attending: Greg Young (VGA Community Center Manager), Diana Wallace (Liberty Property Mgmt. Rep), Ashoak Banga (VG Homeowner)

### **III. APPROVAL OF MINUTES OF November 8, 2017. - Minutes Approved**

### **IIII. MANAGEMENT COMPANY REPORT - Diana Wallace reporting**

### **V. TREASURER'S REPORT**

#### **a. Financials**

#### **b. Bank Balance -**

Reserve Savings Account: \$110,140.10

Venetian Gardens Assn.: \$118,150.66

TOTAL: \$228,290.76

#### **c. Accounts Receivable status -**

Accounts Rec. Assessment: \$9,107.49

Accounts Rec. Liened: \$11,617.26

Special Assessments: \$1,718.86

TOTAL: \$22,443.61

### **VI. MANAGER'S REPORT**

#### **a. Clubhouse**

#### **b. Pool**

#### **c. Golf Course - New trees planted**

### **VII. COMMITTEE REPORTS**

#### **a. Planning Committee**

#### **b. Golf Committee**

#### **c. Beautification Committee**

### **VIII. OLD BUSINESS:**

#### **a. Results from Counting Ballots 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. Gary Calhoon's resignation - The Board Accepted Gary's Resignation**

#### **c. Find interested people to serve as a Board Member**

### **X. OPEN FORUM**

### **XI. ADJOURNMENT**