

# Venetian Gardens Homeowners Association

## Meeting Minutes

Date of Meeting: November 13, 2019

ATTENDEES – President Abraham Mackey, Dick Henander, Vijay Sinha, Mary Nelson, Phil Waddy, and Note: Beverly Clarke-VG Association Manager, was absent.

Next meeting: December 11, 2019 at 5:30 pm

### **1. Call Meeting To Order – President Abraham Mackey**

Call meeting to order at 5:30 PM

### **2. Approval of October 9, 2019 Meeting Minutes**

Voted on and passed by the board.

### **3. Management Company Report – Diana Wallace was absent**

No report for this meeting. See report that was e-mailed.

### **4. Treasurer's Report – Vijay Sinha - Bank Balances**

Reserve Account: Bank of Stockton \$152,890.04

### **5. Financials: see report on bank balances. New total is \$246,852.99 as of October 31, 2019.**

Accounts receivables update for 2019-2020 HOA dues: Amount collected is 95% and the balance due is \$12,839.99.

### **6. Manager's Report - Beverly Clarke**

Clubhouse: Two events – An Evening of Wine and Song; Music by Abraham Mackey

We have \$1,700.00 of budget money. Lights for the front were talk about.

Pool: Closed until May 2020.

Tennis Court: No new items.

Golf Course: Noted that the course is looking better, still needs work on the greens.

Golf Committee: Plans for next year golf tournaments being planned. Looking at five for next year.

Old Business:

No old business.

**7. New Business – E-Mail list so we can send out announcements for the Venetian Gardens Homeowners. Yard Lights should be kept on at night to stop crime.**

Board to put out newsletter, any articles for the newsletter please let Abraham Mackey know so it can be added to the letter.

**8. Open Forum – City sidewalks breaking up due to city trees, Try using GO REQUEST STOCKTON**

For help.

**9. Adjournment**

MEETING WAS ADJOURNED AT 6:07 PM