

Venetian Gardens Homeowners Association
BOARD OF DIRECTORS MEETING
1555 Mosaic Way Stockton Ca, Clubhouse
November 14th, 2022
Agenda/Minutes:
Present: Abraham Mackey, Jeff Carr, Dave Clarke, John Stevens, Beverly Clarke, VG Manager
Meeting called to Order : 5:30
Approval of Minutes: October 10th, 2022 (Current minutes taken by John Stevens)
Management Company Report: 13 New Violations, 19 Ongoing, 27 Closed.
Management Company Discussion
Need to schedule next hearing meeting and send zoom address to Diana
Treasurer's Report:
Reserve Account: \$165,294.09
VGA Checking Account: \$3253.37
Accounts Receivable: \$64080.18
Other Current Assets: \$0.00
Total Current Assets: \$232,627.64
Budget/Fees Discussion:
Special assessment of \$ 30.00 per unit was approved to send out on October 6th to all Homeowners. Time to collect votes extended to 11/27/2022. Votes will be opened at 11/28/2022 11:00 am.
Manager's Report:
Clubhouse:
Clubhouse reservations were \$2300.00 in October
Glass door fixed for under \$300.00
Need to have Marshall removed from ADT
Looking for proposal for pond in front
Pool:
Hoa Manager to do research on new pool sweeps before this HOA meeting. Results? Do we have three quotes?
Pool sweep swap \$1645.00 Dump old sweep
Golf Course:
Electric bill has gone down from \$3100.00 to \$2200.00
Electric bill down about \$900.00

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Tennis Court/Recreation Area:	
Has Francisco been called to start the work on the gate?	
waiting for quote to finish fence and price on price for 3 ft fence between courts	
Business:	
Old Business:	
Painting of the exterior trim and doors pending better weather.	
Have Carl look at fence on Venetian	
New Business:	
We will meet with Roger Speed regarding bill from Venetian Village	
We need to remove Dick Heander and VJ Singh as signors on the bank account and add Jeff Carr and John Stevens.	
Committee Reports:	
Beautification Committee:	
Golf Committee:	
Open Forum:	
ADJOURNMENT: ?	