

Venetian Gardens Homeowners Association
BOARD OF DIRECTORS MEETING
1555 Mosaic Way Stockton Ca, Clubhouse
March 13th, 2023
Agenda/Minutes:
Present: Abraham Mackey, Dave Clarke, John Stevens, Mary Nelson, Beverly Clarke, VG Manager
Meeting called to Order : 5:30 pm
Approval of Minutes: February 13th, 2023 Approved
Management Company Report: 36 New Violations, 36 Ongoing, 26 Closed.
Management Company Discussion
Treasurer's Report:
Reserve Account: \$110,528.86
VGA Checking Account: -\$2095.48
Accounts Receivable: \$73,578.57
Petty Cash: \$102.98
Total Current Assets: \$182,114.93
Discussion:
2023-2024 Budget Vote to raise dues for 2023-2024 from \$240.00 per unit to \$260.00 per unit .
Motion To approve \$260.00 per unit: All approved.
Manager's Report:
Clubhouse:
We collected \$2300.00 in rental fees for February.
Vote to approve raising the clubhouse rent from \$300.00 to \$350.00 for 1- 50 people.
Motion to approve effective for new bookings from March 13th on to \$350.00. All Approved
Pool:
Still closed and being serviced regularly.
Pool Service has new owners and will meet the HOA manager soon.
Golf Course:
The golf course's tee boxes had new sod installed and are looking great. The course is still closed at this time
Hope to have a tournament in April
All debris has been removed from the course. Green waste had to be dumped twice, cost is extremely high.
Tennis Court/Recreation Area:
Weekly maintenance continues.
Business:
Old Business:
Painting of the exterior trim is completed. Front door has a new finish.
FEMA cannot help business's or non profits so they recommended Rubicon USA as they have been removing trees at no charge during the disaster. HOA secretary sent them an e-mail as there was no place to apply on their website.

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New Business:

Discussion on what to add into the newsletter regarding units and budgets. Newsletter will be finalized and sent out shortly.

Committee Reports:

Beautification Committee:

Golf Committee:

Open Forum:

ADJOURNMENT: 6:10 pm