

Venetian Gardens Homeowners Association
BOARD OF DIRECTORS MEETING
Clubhouse - 1555 Mosaic Way, Stockton, California
January 8th, 2024
Agenda/Minutes:
Present: Abraham Mackey, John Stevens, Mary Nelson, Doris Powell, Jeff Carr, Beverly Clarke, HOA Manager.
Meeting called to Order : 5:30 Pm
Approval of Minutes: 12-11-2023 All approved
Management Company Report: New Violations, Ongoing.
Management Company Discussion
Liberty Management did not show up.
Treasurer's Report:
Reserve Account: \$ 145,827.00
VGA Checking Account: \$16,998.00
Accounts Receivable: \$134,970.00
Petty Cash: \$93.00
Special Assessments: 0
Total Current Assets: \$297,889.00
Discussion:
Manager's Report:
Clubhouse:
Clubhouse rental for December was \$1090.00 , YTD \$12,099. Kitchen sink and garbage disposal is not working. Cost was \$100.00. Also front parking lot is flooding again and needs to be blown out again.
Pool:
Karl is currently taken care of the pool. He plans to complete the certification for the chemicals used this month. Pool will reopen on Memorial Day weekend.
Golf Course:
Beverly Talked to Cesar and everything is coming along well on the golf course. He has arranged for a bid from Rainbird to address our irrigation issues. Should have more information by next meeting.
Tennis Court/Recreation Area:
Business:
Old Business:
Phone Quotes: HOA Manager would like to wait till the new budget year, but for now will forward calls. This starts immediately.
January 12th event. Its been too wet to advertise a function, need to pick another date when we have better weather.

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New Business:	
Committee Reports:	
Beautification Committee:	
Golf Committee:	
4 Dates for Tournaments are being scheduled.	
Open Forum:	
Tree on virtue Court was commined by the city as our tree. Do we have to pull the roots out? Budget \$2500.00 Left for	
trees this year. HOA Manager tasked with checking with the city to see the extent of work we need to do and when can they repair the street. Also inform the neighborhood the tree is coming down. Quotes need to have root removal as well.	
ADJOURNMENT: 5:55 pm	