

Venetian Gardens Homeowners Association  
Board of Directors Meeting  
1555 Mosaic Way, Stockton, CA  
June 10, 2024

Minutes

Board members Present: Abraham Mackey, Jeff Carr, Doris Powell, Mary Nelson, John Stevens and Manager Bev Clarke

Meeting called to Order: at 5:30 PM

Approval of May 13, 2024 it was moved and seconded that the May 13, 2024 minutes be approved.

Management Company Report: NO Management report

Treasures Report: AS of May 31, 2024 there is \$320,444.26, divided between the CD reserve account and the checking account.

Managers' Report: There was a discussion regarding the Club House there was \$2,290.00 in clubhouse reservations for May. No actions needed.

There was a discussion regarding the Pool; the pool opened on May 25, 2024. No actions needed.

There was a discussion regarding the Golf Course and there were no actions needed.

There was a discussion regarding the Tennis Courts and there no actions needed.

Old Business: There was no old business.

New Business: A motion to accept Cesar Morales contract to control the algae was made by Mary Nelson and seconded by Jeff Carr the motion passed. No other action was needed.

A discussion concerning Board Members working on a temporary basis for the Association, it was tabled until the July board meeting where a motion would be presented.

Golf Committee: June 1, 2024 tournament had 61 players

Beautification Committee:

Open Forum: There was a discussion concerning the green waste from the golf course, the manager will work on the issue.

ADJOURNMENT: Meeting was adjourned at 6:12 PM.

President to Call an Executive Meeting if necessary

There was an Executive meeting to discuss members that had dilequent dues.