

Venetian Gardens Homeowners Association
Board of Directors Meeting
1555 Mosaic Way, Stockton, CA
July 8, 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 June 10, 2024 it was moved and seconded that the June 10, 2024 minutes be approved.

Management Company Report: the Management report was discussed no action was needed

Treasures Report: AS of June 30, 2024 there is \$318,340.25 divided between the CD reserve account and the checking account. 86% of the annual dues have been received.

Managers' Report: There was a discussion regarding the Club House, there was \$1,100.00 in clubhouse reservations for June. No actions needed. There was a discussion regarding the Pool; the pool maybe closed certain days due to excessive heat. There was a discussion regarding the Golf Course and the algae are being treated by Cesar, there were no actions needed.

There was a discussion regarding the Tennis Courts and work should start sometime this month on a basketball court within the tennis courts. There no actions needed.

Rekeying the golf course, swimming pool and club house was discussed no action was taken.

Old Business: There was no old business.

New Business: A motion was made by John Stevens and seconded by Doris Powell that;

Any Board Member while serving as a temporary employee will recuse themselves from any board decision or action involving any policy with regards to any temporary employee position. The motion passed.

Golf Committee: Next tournament is August 31, 2024.

Beautification Committee: There was a discussion concerning the a budget was discussed not action was taken

Open Forum:

ADJOURNMENT: Meeting was adjourned at 6:18 PM.

President to Call an Executive Meeting if necessary
There was an Executive meeting to discuss members that had dilequent dues.